

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038693

Entity Name: YODIT USA, CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3227 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

1000 WEST AVENUE
#318
MIAMI BEACH, FL 33139

Current Mailing Address:

3227 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

1000 WEST AVENUE
#318
MIAMI BEACH, FL 33139

FEI Number: 42-1621140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSOLIA, GIUSEPPE
3227 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SALUSSOLIA, GIUSEPPE
1000 WEST AVENUE
#318
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIUSEPPE SALUSSOLIA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHARI, YODIT
Address: 3227 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SALUSSOLIA, GIUSEPPE
Address: 3227 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHARI, YODIT
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SALUSSOLIA, GIUSEPPE
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YODIT MEHARY

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date