

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045142

Entity Name: ALLISON U.S.A., INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6701 NW 7TH STREET
SUITE 190
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 NW 7TH STREET
SUITE 190
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0860901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINELLI, PIERLUIGI
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: REANE, SILVIO VECELLI
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: FISCHER, CYNTHIA G
Address: 140 BROADWAY, SUITE 3100
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: FOLLI, ROBERTO
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MEVIO, PAOLO
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: IOANNILLI, ANDREA
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BORTUZZO, ANTONIO
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: PERINI, NICOLA
Address: 6701 NW 7TH STREET, SUITE 190
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA G, FISCHER

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date

F99000002692

11/13/09

Amended: Annual Report Filing on 11/13/09

N.B.C./Bethel - U.S.A. Housing Inc. Thirty-Two
FEI/EIN Number: 311627254

Please add the following persons to our Annual Report:

Dr. Charles W. Noble, Sr.
383 Washington Street - Member
Newark, OH 43055

Dr. Willie Gable, Jr.
1214 South Robinson - Member
New Orleans, LA 70113

Dr. Johnny Hatney, Jr.
710 East Cedar Street - Member
Augusta, GA 30901

Mr. Keith Corbett
301 West Main Street - Member
Durham, NC 27702

Mr. Clifford Turner
225 South 42nd Street
Suite 303-A - Member
Louisville, KY 40212

Dr. James D. Peters
3701 Colorado Boulevard - Member
Denver, CO 80205

Dr. Carl P. Small
427 Chapman Lane - Member
Elyria, OH 44035

850-245-6017