

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055227

Entity Name: PRECETTI USA, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3232 SW 2 AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

3232 SW 2 AVE
107
FT LAUDERDALE, FL 33315

Current Mailing Address:

3232 SW 2 AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

3232 SW 2 AVE
107
FT LAUDERDALE, FL 33315

FEI Number: 56-2450627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEL, JOEY
3232 SW 2 AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ROUSSEL, JOEY
3232 SW 2 AVE
107
FT LAUDERDALE, FL 33315 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:

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSSEL, JOEY
Address: 3232 SW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: PASSALAQUA, PAOLO
Address: 3232 SW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSSEL, JOEY
Address: 3232 SW 2 AVE STE. 107
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: PASSALAQUA, PAOLO
Address: 3232 SW 2 AVE STE 107
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEY ROUSSEL

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date