

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076245

Entity Name: SATINA USA, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

6918 DELLA DRIVE, #27
ORLANDO, FL 32819

New Principal Place of Business:

3355 KIRKMAN RD
APT 1328
ORLANDO, FL 32811 US

Current Mailing Address:

6918 DELLA DRIVE, #27
ORLANDO, FL 32819

New Mailing Address:

3355 KIRKMAN RD
APT 1328
ORLANDO, FL 32811 US

FEI Number: 05-0602919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ.
5728 MAJOR BLVD., SUITE 545
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BANDEIRA, ANFRIRLEY R
3355 KIRKMAN RD
APT 1328
ORLANDO, FL 32811 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: ANFRIRLEY R BANDEIRA

08/10/2005

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: P () Delete
Name: BANDEIRA, ANFRIRLEY R
Address: 6918 DELLA DRIVE, #27
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: RODRIGUES, JEOVAN ANGELO
Address: 6918 DELLA DRIVE, #27
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: DEOLIVEIRA FUMAGALLI, RICARDO
Address: 6918 DELLA DRIVE, #27
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANDEIRA, ANFRIRLEY R
Address: 3355 KIRKMAN RD - APT 1328
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: RODRIGUES, JEOVAN ANGELO
Address: 3355 KIRKMAN RD - APT 1328
City-St-Zip: ORLANDO, FL 32811 US

Title: ST (X) Change () Addition
Name: DEOLIVEIRA FUMAGALLI, RICARDO
Address: 3355 KIRKMAN RD - APT 1328
City-St-Zip: ORLANDO, FL 32811 US

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: ANFRIRLEY R BANDEIRA

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date