

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076293

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: PONTINI ENGINEERING USA, CORP

## Current Principal Place of Business:

18501 NW 84 AVE  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

18501 NW 84 AVE  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 20-1106000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, OIRALIS  
18501 NW 84 AVE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

TORRES, MANUELA L  
18501 NW 84 AVE  
MIAMI, FL 33015 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: MANUELA L. TORRES

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, OIRALIS  
Address: 18501 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete  
Name: HERNANDEZ, ANDRES  
Address: 18501 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete  
Name: PONTINI, GIAN CARLOS  
Address: 18501 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, MANUELA L  
Address: 18501 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

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 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: MANUELA L TORRES

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date