

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164359

Entity Name: PASION USA CORP

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE #1406
BAL HARBOUR, FL 33154

New Principal Place of Business:

17094 COLLINS AVE
A 606
SUNNY ISLES, FL 33160

Current Mailing Address:

17094 COLLINS AVE.
A-606
SUNNY ISL., FL 33160

New Mailing Address:

FEI Number: 20-2120270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANICOBA, MARIA C
10275 COLLINS AVE #1406
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CANICOBA, MARIA C
17094 COLLINS AVE
A 606
SUNNY ISLES, FL 33160 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: CRISTINA CANICOBA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANICOBA, MARIS C
Address: 17094 COLLINS AVE. #A606
City-St-Zip: SUNNY ISL., FL 33160

Title: V (X) Delete
Name: BETANCOURT, PEDRO E
Address: 10275 COLLINS AVE #1406
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANICOBA, MARIA C
Address: 17094 COLLINS AVE. #A606
City-St-Zip: SUNNY ISL., FL 33160

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: CANICOBA MARIA C

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date