

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167060

Entity Name: FRANOSA USA INC.

FILED  
May 30, 2008  
Secretary of State

## Current Principal Place of Business:

2059 MONROE AVE  
APT 8  
NAPLES, FL 34112

## New Principal Place of Business:

4915 NW 3RD AVENUE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

P O BOX 1855  
BONITA SPRINGS, FL 34133

## New Mailing Address:

4915 NW 3RD AVENUE  
POMPANO BEACH, FL 33064

FEI Number: 20-2340002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAVITT, BARBARA J VP  
2059 MONROE AVE  
APT 8  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

LEAVITT, LESTER J PRES  
4915 NW 3RD AVENUE  
POMPANO BEACH, FL 33064 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: LESTER J LEAVITT

05/30/2008

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: PRES ( ) Delete  
Name: LEAVITT, LESTER J  
Address: 8 NE 16TH PLACE, APT #2  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP ( ) Delete  
Name: LEAVITT, BARBARA J  
Address: 2059 MONROE AVE, APT #8  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEAVITT, LESTER J  
Address: 4915 NW 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

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: LESTER J LEAVITT

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date