

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023967

Entity Name: GEXFIX USA, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

6600W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

New Principal Place of Business:

Current Mailing Address:

6600W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

New Mailing Address:

FEI Number: 20-2347745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPROTA, CATERINA E
6600 W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

Name and Address of New Registered Agent:

IMPROTA, CATERINA E MRS
6600 W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 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: IMPROTA CATERINA E.

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IMPROTA, LUCIO
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

Title: SECR () Delete
Name: IMPROTA, CATERINA E
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IMPROTA, CATERINA E MRS
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

Title: SECR (X) Change () Addition
Name: LONGO, MAURIZIO
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IMPROTA CATERINA, E.

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date