

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027176

Entity Name: UTOPIA USA INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

5840 37TH AVE. N.
APT. #7
ST. PETERSBURG, FL 33710

Current Mailing Address:

5840 37TH AVE. N.
APT. #7
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5860 37TH AVE. N.
APT. #6
ST. PETERSBURG, FL 33710

New Mailing Address:

5860 37TH AVE. N.
APT. #6
ST. PETERSBURG, FL 33710

FEI Number: 20-2366273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDO, FELIPE J
5840 37TH AVE. N.
APT. #7
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GRIMALDO, FELIPE J
5860 37TH AVE. N.
APT. #6
ST. PETERSBURG, FL 33710 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: FELIPE GRIMALDO

06/07/2007

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: GRIMALDO, FELIPE J
Address: 5840 37TH AVE. N., APT. #7
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMALDO, FELIPE J
Address: 5860 37TH AVE. N., APT. #6
City-St-Zip: ST. PETERSBURG, FL 33710

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: FELIPE GRIMALDO

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date