2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

DOCUMENT # P05000040380 1. Entity Name NERO OF USA INC.								04-21-2008 9	90063 03	4 ***150).00
Principal Plac	e of Busines	s	Mai	ling Address			1 ·				
728 TARPON AVE. 728 TARPON AVE. SARASOTA, FL 34237 SARASOTA, FL 34237											
Principal Place of Business - No P.O. Box # 3. Mailing Address											
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01182008	Chg-P	CDSEO	34 (12/06)	
City & State			City & State					4. FEI Number Applied For			plied For
				 ,		20-251	-		No	t Applicable	
Zip	Country		Z	Zip Cour		ntry	5. Certificate of Status Desired		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						Name	7. Name and	Address of New R	egistered A	gent	_
NEMETH, ROBERT						Street Address (P.O. Box Number is Not Acceptable)					
728 TARPON AVE. SARASOTA, FL. 34237						Street Address	(P.O. Box Numb	per is Not Acceptable	·)		
	•									T =	
						City			FL	Zip Code	9
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE											
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.0 Trust Fund Contribution.											
10.	OFFICERS AND DIRECTORS						ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR:	S IN 11
TITLE NAME	P Delete					E AE				☐ Change	☐ Addition
STREET ADDRESS	728 TARPON AVE.					EET ADDRESS					
CITY-ST-ZIP	SARASOTA, FL 34237					r-ST-ZIP				—	
TITLE NAME	☐ Delete					LE AE				☐ Change	☐ Addition
STREET ADDRESS						EET ADORESS					
CITY-S1-ZIP						7-ST-ZIP			•	☐ Change	☐ Addition
NAME				L Descte	NAA					crassgo	
STREET ADDRESS CITY-ST-ZIP						EET ADORESS (- St-zip					
TITLE				☐ Delete	TITE					☐ Change	Addition
NAME					NAM	1					
STREET ADORESS City-St-Zip						EET ADDRESS (-ST-ZIP					
TITLE			•	☐ Delete	TITL					☐ Change	Addition
NAME STREET ADDRESS					NAA STR	AE EET ADDRESS					
CITY-ST-ZIP			_			r-ST-ZIP					
TITLE				☐ Delete	TŧΠ					☐ Change	☐ Addition
NAME STREET ADDRESS					NAA STR	AE EET ADDRESS					
CITY-ST-ZIP	<u></u>				CITY	Y-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **REMETH**											
changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE											