

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052626

Entity Name: PITSA USA, CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

6165 NW 114TH CT., #116
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVENUE
SITE 416
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2810966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD., #530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIARTE RAMIREZ, MANUEL F
Address: QUEBRACHO NORTE #38, PARANA COUNTRY CLUB
City-St-Zip: HERNANDARIAS, PARAGUAY,

Title: VSD () Delete
Name: JENSEN NUNES, VIVIAN A
Address: AVENIDA CARLOS ANTONIO LOPEZ
City-St-Zip: CIUDAD DEL ESTE, PARAGUAY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL URIARTE RAMIREZ

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date