

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092887

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PRAGMA TECHNOLOGIES USA, INC.

## Current Principal Place of Business:

2010 N.W. 33RD COURT  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2010 N.W. 33RD COURT  
POMPANO BEACH, FL 33064

## New Mailing Address:

C/O 1441 BRICKELL AVENUE  
SUITE 1400  
MIAM, FL 33131

FEI Number: 20-4912360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCCA, GIADA  
800 BRICKELL AVENUE  
STE. 400  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
STE. 1400  
MIAMI, FL 33131 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: UMBERTO BONAVIDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,C ( ) Delete  
Name: SANTI, GABRIELE  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: VALCAVI, MASSIMO  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: SECCHI, ANDREA  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: BARBIERI, MARGHERITA  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: SANTI, GABRIELE  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

Title: D (X) Change ( ) Addition  
Name: RIVI, MATTEO  
Address: 2010 N.W. 33RD COURT  
City-St-Zip: POMPANO BEACH, FL 33064

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: GABRIELE SANTI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date