

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116492

Entity Name: ADD GLOBAL USA INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1518 ROSEMONT DR
CLEARWATER, FL 33755

New Principal Place of Business:

1467 HAGEN AVE
DUNEDIN, FL 34698

Current Mailing Address:

300 S.DUNCAN AVE
STE 289 E
CLEARWATER, FL 33755

New Mailing Address:

1467 HAGEN AVE
STE 289 E
DUNEDIN, FL 34698

FEI Number: 20-3364150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAYA, HENRY E
1518 ROSEMONT DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ARAYA, HENRY E
1467 HAGEN AVE
DUNEDIN, FL 34698 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: HENRY E ARAYA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAYA, HENRY E
Address: 1518 ROSEMONT DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: AGUERO, DANIEL J
Address: 1518 ROSEMONT DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: DELFINO, JORGE T
Address: 1518 ROSEMONT DR
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAYA, HENRY E
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: AGUERO, DANIEL J
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: DELFINO, JORGE T
Address: 1467 HAGEN AVE
City-St-Zip: DUNEDIN, FL 34698 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: HENRY E ARAYA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date