

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134948

Entity Name: VETTURA USA, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

1255 BELLE AVENUE # 168
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE., #124-64B
WINTER PARK, FL 32792

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: MACK, MARY A
Address: 4270 ALOMA AVE., #124-64B
City-St-Zip: WINTER PARK, FL 32792

Title: VSD () Delete
Name: MACK, THOMAS G
Address: 4270 ALOMA AVE., #124-64B
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACK, MARY
Address: 4270 ALOMA AVE., #124-64B
City-St-Zip: WINTER PARK, FL 32792

Title: VSD (X) Change () Addition
Name: MACK, THOMAS
Address: 4270 ALOMA AVE., #124-64B
City-St-Zip: WINTER PARK, FL 32792

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: THOMAS MACK

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date