

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140750

Entity Name: APARTMENT IN USA, INC.

**FILED**  
**Oct 25, 2006**  
**Secretary of State**

## Current Principal Place of Business:

3201 NE 183 ST UNIT 2708  
AVENTURA, FL 33180

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133

## Current Mailing Address:

3201 NE 183 ST UNIT 2708  
AVENTURA, FL 33180

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133

FEI Number: 76-0813187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICASTRO, MASSIMO  
3201 NE 183 ST UNIT 2708  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROCA GONZALEZ, P.A.  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133 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: ERIC A. GONZALEZ

10/25/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAVANATO, VALENTINA  
Address: 3201 NE 183 ST UNIT 2708  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: PAVANATO, SIMONE  
Address: 3201 NE 183 ST UNIT 2708  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CAMPAGNARO, MARCO  
Address: 3201 NE 183 ST UNIT 2708  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPAGNARO, MARCO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: CAMPAGNARO, MARCO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: CAMPAGNARO, MARCO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

Title: T ( ) Change (X) Addition  
Name: CAMPAGNARO, MARCO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

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: MARCO CAMPAGNARO

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date