

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028385

Entity Name: PRINTELLINI USA, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

4418 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

13352 NW 11TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

4418 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

13352 NW 11TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-4410529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, EDELAINE
4418 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FORTE, EDELAINE
13352 NW 11TH STREET
PEMBROKE PINES, FL 33028 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:

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FORTE, EDELAINE
Address: 4418 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORTE, EDELAINE
Address: 13352 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: EDELAINE FORTE

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date