

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035157

Entity Name: APSARA INVESTMENTS USA, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

152 SW 20 RD.
MIAMI, FL 33129

New Principal Place of Business:

2119 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

152 SW 20 RD.
MIAMI, FL 33129

New Mailing Address:

2119 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-4462820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESTO, CLAUDIO G
152 SW 20 RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, GASTON F
2119 CORAL WAY
MIAMI, FL 33145 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: GASTON F. ALVAREZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SESTO, CLAUDIO G
Address: 152 SW 20 RD.
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: GALDIERI, NORMA G
Address: 152 SW 20 RD.
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: DASILVA, FRANCISCO J
Address: 1840 SW 22ND TERRACE #1
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, GASTON F
Address: 2119 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

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

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: GASTON F. GONZALEZ

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date