

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102132

FILED
Apr 30, 2007
Secretary of State

Entity Name: FONTANA USA, INC.

Current Principal Place of Business:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 240
MIAMI, FL 33179

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 240
MIAMI, FL 33179

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-5346826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESILE ROZENCWAIG, ESQ.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAYND, MARCOS
Address: 1380 N.E. MIAMI GARDENS DRIVE, SUITE 240
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: FRAYND, SAUL
Address: 1380 N.E. MIAMI GARDENS DRIVE, SUITE 240
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAYND, MARCOS
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change () Addition
Name: FRAYND, SAUL
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SAUL FRAYND

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date