

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102132

Entity Name: FONTANA USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5346826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR () Change (X) Addition
Name: FRAYND, PAUL
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

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date