

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127889

Entity Name: CP USA INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STREET SUITE 100
MIAMI, FL 33131

New Principal Place of Business:

777 NW 72ND AVE
SUITE 3145
MIAMI, FL 33126

Current Mailing Address:

169 E FLAGLER STREET SUITE 100
MIAMI, FL 33131

New Mailing Address:

777 NW 72ND AVE
SUITE 3145
MIAMI, FL 33126

FEI Number: 20-5693426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M CPA
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ANGIOLINI, SANDRO
777 NW 72ND AVE
SUITE 3145
MIAMI, FL 33126 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: SANDRO ANGIOLINI

05/05/2008

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: ANGIOLINI, SANDRO
Address: 169 E FLAGLER STREET SUITE 1014
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: ANGIOLINI, STEFANO
Address: 169 E FLAGLER STREET SUITE 1014
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: TRAVERSA, DAVIDE
Address: 169 E FLAGLER STREET SUITE 1014
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGIOLINI, SANDRO
Address: 777 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126

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 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: SANDRO ANGIOLINI

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date