

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90221 031 ***158.75

DOCUMENT # P94000008876					
1. Entity Name ELENOS U.S.A., CORP.					
Principal Place of Business 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181 US			Mailing Address 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181 US		
2. Principal Place of Business - No P.O. Box # 9027 SW 148 CT			3. Mailing Address 9027 SW 148 CT		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State MIAMI, FL			City & State MIAMI, FL		
Zip 33196		Country U.S.A.		4. FEI Number 65-0464422	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIARATO, UGO V 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181					
7. Name and Address of New Registered Agent Name: <u>GRETITA BARAHONA</u> Street Address (P.O. Box Number is Not Acceptable): <u>9027 SW 148 CT</u> City: <u>MIAMI</u> , <u>FL</u> Zip Code: <u>33196</u>					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Gretita Barahona</u> DATE: <u>4/24/07</u>					
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reissuing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BUSI, LEONARDO 12000 BISCAYNE BLVD MIAMI, FL 33181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BUSI, LEONARDO VIA AMENDOLA 9 44028 POGGIO, RENATICO, FERRARA, ITALY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIANLUCA, BUSI 12000 BISCAYNE BLVD MIAMI, FL 33181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIANLUCA, BUSI VIA AMENDOLA 9 44028 POGGIO, RENATICO, FERRARA, ITALY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHIARATO, UGO V 12000 BISCAYNE BLVD MIAMI, FL 33181	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUSI, ANTONELLA VIA AMENDOLA 9 44028 POGGIO, RENATICO, FERRARA, ITALY	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gretita Barahona</u> DATE: <u>4/24/07</u>					
Signature and typed or printed name of signing officer or director					