

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000049

Entity Name: SERPENT USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2834 NW 79 AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

13230 SW 132 AV
BUILDING 25
MIAMI, FL 33186 US

Current Mailing Address:

2834 NW 79 AVE.
MIAMI, FL 33122 US

New Mailing Address:

13230 SW 132 AV
BUILDING 25
MIAMI, FL 33186 US

FEI Number: 65-0632012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANTI, PAOLO
2834 NW 79 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MORGANTI, PAOLO
13230 SW 132 AV
BUILDING 25
MIAMI, FL 33186 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGANTI, PAOLO
Address: 2834 NW 79 AVE.
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGANTI, PAOLO
Address: 13230 SW 132 AV BUILDING 25
City-St-Zip: MIAMI, FL 33186 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: PAOLO MORGANTI

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date