

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054288

FILED
Mar 08, 2007
Secretary of State

Entity Name: SELVA USA, INC.

Current Principal Place of Business:

1180 E. HALLANDALE BEACH BLVD.
C
HALLANDALE, FL 33009

New Principal Place of Business:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

1180 E. HALLANDALE BEACH BLVD.
C
HALLANDALE, FL 33009

New Mailing Address:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0682976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARI SERVICE, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEISACH, ALBERTO
Address: 1180 E. HALLANDALE BEACH BLVD. STE. C
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: LEDERMAN, JAIME
Address: 1180 E. HALLANDALE BEACH BLVD. STE C
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HERMAN, MENDEZ
Address: 1180 E. HALLANDALE VEACH BLVD. SUITE C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEISACH, ALBERTO
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: HERMAN, MENDEZ
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX CARRION

D

03/08/2007

Electronic Signature of Signing Officer or Director

_____ Date