2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P97000001173 Secretary of State** 1. Entity Name CFI ÚSA INC. Principal Place of Business Mailing Address 4602 DOGWOOD HILLS COURT 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 BRANDON, FL 33511 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2341656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MELLI, CLAUDE DO NOT WRITE 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000812853 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/12/09-80056-012 150.00 Trust Fund Contribution. > Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITLE NAME MELLI, CLAUDE STREET ADDRESS 4602 DOGWOOD HILLS COURT CITY-ST-ZIP BRANDON, FL 33511 TITLE MELLI, LYDIA NAME STREET ADDRESS 4602 DOGWOOD HILLS COURT CITY-ST-ZIP BRANDON, FL 33511 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÈ 🔥 STREET ADDRESS CITY-ST-ZIP .

12. 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 receiver 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 except a statute of the corporation or the receiver or trustee empowered.

SIGNATURE: