

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013674

**FILED**  
**Apr 15, 2007**  
**Secretary of State**

**Entity Name:** ARCHIPEL COMMERCIAL & ELECTRONICS USA, INC.

**Current Principal Place of Business:**

1190 HATTERAS CIRCLE  
GREEN ACRES, FL 33413 US

**New Principal Place of Business:**

**Current Mailing Address:**

1190 HATTERAS CIRCLE  
GREEN ACRES, FL 33413 US

**New Mailing Address:**

**FEI Number:** 65-0821054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NETO, JULIO T  
1190 HATTERAS CIRCLE  
GREENACRES, FL 33413 US

**Name and Address of New Registered Agent:**

PERISSE NETO, JULIO T  
1190 HATTERAS CIRCLE  
GREENACRES, FL 33413 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:** JULIO T. PERISSE NETO

04/15/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** PERISSE, LUIZ G  
**Address:** RUA ARQUIAS CORDEIRO 272 -SOBRADO  
**City-St-Zip:** MEIER RIO DE JANIERO BRAZIL,

**Title:** DV ( ) Delete  
**Name:** NETO, JULIO T  
**Address:** 1190 HATTERAS CIRCLE  
**City-St-Zip:** GREENACRES, FL 33413

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DP (X) Change ( ) Addition  
**Name:** PERISSE, LUIZ G  
**Address:** RUA ARQUIAS CORDEIRO 272 -SOBRADO  
**City-St-Zip:** MEIER RIO DE JANEIRO BRAZIL, RJ

**Title:** DV (X) Change ( ) Addition  
**Name:** PERISSE NETO, JULIO T  
**Address:** 1190 HATTERAS CIRCLE  
**City-St-Zip:** GREENACRES, FL 33413 30

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:** JULIO T. PERISSE NETO

DV

04/15/2007

Electronic Signature of Signing Officer or Director

Date