2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005
Secretary of State

DOCUMENT# P98000095487

Entity Name: PRIME U.S.A., INC.

Current Principal Place of Business:

1548 BRICKELL AVE
MIAMI, FL 331291210 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE
MIAMI, FL 331291210 US

New Mailing Address:

FEI Number: 65-0879483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVE
MIAMI, FL 331291210 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: LAMBERTINI, ALESSANDRO
Address: AV. COSTITUYENTES 117-103, SAN MIGUEL
City-St-Zip: CHAPULTEPEC, DF 11850 ME

Title: AS ( ) Delete
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVE
City-St-Zip: MIAMI, FL 331291210 US

Title: PVTS ( ) Delete
Name: LAMBERTINI, ALESSANDRO
Address: AV COSTITUYENTES 117-103, SAN MIGUEL
City-St-Zip: CHAPULTEPEC , DF, 11850

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change ( ) Addition
Name: GASPERINA MONTIN, KATIA A
Address: 1548 BRICKELL AVE
City-St-Zip: MIAMI, FL 331291210 US

Title: PTS (X) Change ( ) Addition
Name: LAMBERTINI, ALESSANDRO
Address: AV COSTITUYENTES 117-103, SAN MIGUEL
City-St-Zip: CHAPULTEPEC, DF 11850 MX

Title: VP ( ) Change (X) Addition
Name: LAMBERTINI, ALESSANDRO
Address: AV COSTITUYENTES 117-103, SAN MIGUEL
City-St-Zip: CHAPULTEPEC, DF, DF 11850 MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALESSANDRO LAMBERTINI D 03/07/2005

Electronic Signature of Signing Officer or Director — Date