

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097388

FILED
Apr 19, 2007
Secretary of State

Entity Name: FILA CHEMICALS U.S.A., CORP.

Current Principal Place of Business:

10800 NW 21ST STREET
SUITE 170
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21ST STREET
SUITE 170
MIAMI, FL 33172

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 65-0879381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES,LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: AG CORPORATE SERVICES.LLC

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTENON, BENIAMINO
Address: 10800 NW 21ST STREET, SUITE 170
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENIAMINO PETTENON

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date