

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038042

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

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

ONE NE 40TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

ONE NE 40TH ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0916822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, STILLI
ONE NE 40TH STREET #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FINLEY, CHANDLER R ESQ.
150 SE 2 AVENUE
1010
MIAMI, FL 33131 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: FINLEY, CHANDLER R.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCO, STILLI
Address: ONE NE 40TH STREET #2
City-St-Zip: MIAMI, FL 33137

Title: DP () Delete
Name: MANICARDI, GIULIANO
Address: ONE NE 40TH STREET #2
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STILLI, MARCO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date