

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049659

Entity Name: A.B.C. U.S.A., INC.

FILED  
Mar 09, 2008  
Secretary of State

## Current Principal Place of Business:

5599 BISCAYNE BLVD.  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

1548 BRICKELL AVENUE  
MIAMI, FL 331291210 US

## New Mailing Address:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0973369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
MIAMI, FL 331291210 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ZINI, FERNANDO  
Address: 834 OCEAN DRIVE SUITE 501  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPTS ( ) Delete  
Name: FICHERA, GIUSEPPE  
Address: 5599 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: UGOLINI, PAOLA  
Address: 5599 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ZINI FERNANDO

DP

03/09/2008

Electronic Signature of Signing Officer or Director

Date