

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060775

Entity Name: FARELLO USA, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

PEMBROKE PINES  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

4706 SW 160 AV  
129  
MIRAMAR, FL 33027

## Current Mailing Address:

14226 NW 21 ST  
PEMBROKE PINES, FL 33028

## New Mailing Address:

4706 SW 160 AV  
129  
MIRAMAR, FL 33027

FEI Number: 65-0933518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FARELLO, MANUEL  
14226 NW 21 ST  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

FARELLO, MANUEL  
4706 SW 160 AV  
129  
MIRAMAR, FL 33027 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FARELLO, MANUEL  
Address: 14226 NW 21 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD ( ) Delete  
Name: LOPEZ, KATIA  
Address: 14226 NW 21 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FARELLO, MANUEL  
Address: 4706 SW 160 AV  
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change ( ) Addition  
Name: LOPEZ, KATIA  
Address: 4706 SW 160 AV  
City-St-Zip: PEMBROKE PINES, FL 33027

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: MANUEL FARELLO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date