

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S54653

(8)

1. Corporation Name

SWITCH-ON USA, CORP.

Principal Place of Business

3038 N.W. 72 AVENUE
MIAMI FL 33122

Mailing Address

3038 N.W. 72 AVENUE
MIAMI FL 33122-1314

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ARBOLEYA, CARLOS J JR.
ARBOLEYA & EDWARDS PA
2100 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.04(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(5), Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement (Type name)

(Print Name of person authorized to execute this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P POSSENTI, PAOLO 3038 N.W. 72 AVENUE MIAMI FL 33122

VP POSSENTI, LUCIA 3038 N.W. 72 AVENUE MIAMI FL 33122

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE 19 TITLE 20 TITLE 21 TITLE 22 TITLE 23 TITLE 24 TITLE 25 TITLE 26 TITLE 27 TITLE 28 TITLE 29 TITLE 30 TITLE

11 NAME 12 NAME 13 NAME 14 NAME 15 NAME 16 NAME 17 NAME 18 NAME 19 NAME 20 NAME 21 NAME 22 NAME 23 NAME 24 NAME 25 NAME 26 NAME 27 NAME 28 NAME 29 NAME 30 NAME

11 STREET ADDRESS 12 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 STREET ADDRESS 18 STREET ADDRESS 19 STREET ADDRESS 20 STREET ADDRESS 21 STREET ADDRESS 22 STREET ADDRESS 23 STREET ADDRESS 24 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 30 STREET ADDRESS

11 CITY-STATE-ZIP 12 CITY-STATE-ZIP 13 CITY-STATE-ZIP 14 CITY-STATE-ZIP 15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP 18 CITY-STATE-ZIP 19 CITY-STATE-ZIP 20 CITY-STATE-ZIP 21 CITY-STATE-ZIP 22 CITY-STATE-ZIP 23 CITY-STATE-ZIP 24 CITY-STATE-ZIP 25 CITY-STATE-ZIP 26 CITY-STATE-ZIP 27 CITY-STATE-ZIP 28 CITY-STATE-ZIP 29 CITY-STATE-ZIP 30 CITY-STATE-ZIP

SIGNATURE:

PAOLO POSSENTI 04-03-97 305-599-2003

FILED
Apr 15 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

06/25/1996

4. FFI Number

65-0262549

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (9/96)