

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11 BROADWAY
368
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

C/O CINOTTI & BUCK LLP
11 BROADWAY, SUITE 368
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 20-1993831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, VINCENZO
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCTD
Name: INNOCENZI, GIANCARLO
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

Title: S
Name: CINOTTI, FILIPPO
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: ANIASI, LUCA
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

I hereby 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 all other like empowered.

SIGNATURE: FILIPPO CINOTTI

S

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date