

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006791

FILED
Apr 09, 2012
Secretary of State

Entity Name: DONGHIA, INC.

Current Principal Place of Business:

256 WASHINGTON ST
MOUNT VERNON, NY 10553 US

New Principal Place of Business:

155 EAST 56TH ST
3RD FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

256 WASHINGTON ST
MOUNT VERNON, NY 10553 US

New Mailing Address:

500 BIC DR
GATE1 - SUITE 200
MILFORD, CT 06461 US

FEI Number: 20-2649444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECTOR, LINDA
C/O DONGHIA - 1855 GRIFFIN RD, C-250
DANIA BEACH, FL 33004 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: D
Name: FAVARETTO RUBELLI, ALESSANDRO
Address: 155 E 56TH ST - 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: P
Name: BALDWIN, ROSECRANS
Address: 155 E 56TH ST - 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: S
Name: FAVARETTO RUBELLI, NICOLO
Address: 155 E 56 ST - FL 3
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: FAVARETTO RUBELLI, ANDREA
Address: 155 E 56TH ST - FL 3
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: PETERSON, WILLIAM P
Address: 155 E 56 ST - FL3
City-St-Zip: NEW YORK, NY 10022 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: ROSECRANS BALDWIN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date