

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163209

Entity Name: ITI - USA CO.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 33-1128254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZ, DAVID B
1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327 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: P
Name: CORBEDDU, VALENTINA
Address: VIA BENOZZO GOZZOLI N. 60
City-St-Zip: ROME ITALY, IT 00142 IT

Title: DIR
Name: CORBEDDU, VALENTINA
Address: VIA BENOZZO GOZZOLI N. 60
City-St-Zip: ROME ITALY, IT 00142 IT

Title: DIR
Name: MONTONE, PIER P
Address: VIA BENOZZO GOZZOLI N. 60
City-St-Zip: ROME ITALY, IT 00142 IT

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: VALENTINA CORBEDDU

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date