

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018223

Entity Name: PALLADIUM MODA USA INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
710
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVENUE
710
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1110 BRICKELL AVE
412
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE
412
MIAMI, FL 33131 US

FEI Number: 27-5066047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, JOLANDA
1680 MICHIGAN AVENUE
710
MIAMI BEACH, FL 31339 US

Name and Address of New Registered Agent:

MARINI, JOLANDA
1110 BRICKELL AVE
412
MIAMI, FL 33131 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PERETTO, ALBERTO
Address: 1110 BRICKELL AVE SUITE 412
City-St-Zip: MIAMI, FL 33131 US

Title: VP,S
Name: MARINI, JOLANDA
Address: 1110 BRICKELL AVE SUITE 412
City-St-Zip: MIAMI, FL 33131 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: JOLANDA MARINI

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date