

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000039409

**Entity Name:** LASSERGUT FARMS USA, INC.

**Current Principal Place of Business:**

590 MADISON AVENUE 8TH FLOOR  
C/O MARIO GAZZOLA, PAVIA & HARCOURT  
NEW YORK, NY 10022

**Current Mailing Address:**

590 MADISON AVENUE 8TH FLOOR  
C/O MARIO GAZZOLA, PAVIA & HARCOURT  
NEW YORK, NY 10022 US

**FEI Number:** 22-3730081

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name SOLDATI, FABIO  
Address VIA PRETORIO 7  
City-State-Zip: LUGANO SWITZERLAND 6901

Title VPS  
Name GAZZOLA, MARIO  
Address 590 MADISON AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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:** MARIO GAZZOLA

VPS

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date