

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000034246

**Entity Name:** BAGGIO USA, INC.

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**Current Mailing Address:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**FEI Number:** 39-2073698

**Certificate of Status Desired:** No

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

BOLOGNA, STEFANIA ESQ  
150 S.E. 2ND AVENUE, SUITE 1010  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            DPTS  
Name            BAGGIO, PAOLO  
Address        5810 N. OCEAN BLVD., #208  
City-State-Zip: OCEAN RIDGE FL 33435

Title            AS  
Name            MARASCHIN, MARCO  
Address        480 N. SAM HOUSTON PARKWAY,  
                  EAST, #215  
City-State-Zip: HOUSTON TX 77060

*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:** MARCO MARASCHIN

AS

04/26/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date