

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