

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035078

Entity Name: GRAN SASSO USA, INC.

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 4501
MIAMI, FL 33132

FILED
Apr 15, 2013
Secretary of State
CC3674265395

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 4501
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRINCHERO, PIERO
3071 NW 107 AVE.
MIAMI, FL 33172 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	P	Title	VP
Name	CIAMPOLI, TOMMASO	Name	SCIOTTI, VALENTINO
Address	888 BISCAYNE BLVD., SUITE 4501	Address	888 BISCAYNE BLVD., SUITE 4501
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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: VALENTINO SCIOTTI

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date