

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000022691

**Entity Name:** ELIN BIANCO USA, INC.**Current Principal Place of Business:**800 N.E. 199TH STREET, #201-D  
NORTH MIAMI, FL 33179**Current Mailing Address:**800 N.E. 199TH STREET, #201-D  
NORTH MIAMI, FL 33179**FEI Number:** 27-2121592**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SACCHI, ENRICO  
800 N.E. 199TH STREET, #201-D  
NORTH MIAMI, FL 33179 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           | ST                            |
| Name            | SACCHI, ENRICO                |
| Address         | 800 N.E. 199TH STREET, #201-D |
| City-State-Zip: | NORTH MIAMI FL 33179          |

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | VP                                    |
| Name            | SACCHI, DANIELA                       |
| Address         | 120 EGLINTON AVENUE EAST<br>SUITE 800 |
| City-State-Zip: | TORONTO ONTARIO M4P1E2                |

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | PRESIDENT                             |
| Name            | POLITI, REUVEN                        |
| Address         | 120 EGLINTON AVENUE EAST<br>SUITE 800 |
| City-State-Zip: | TORONTO ONTARIO M4P1E2                |

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | OTHER                                 |
| Name            | ELIN BIANCO INC.                      |
| Address         | 120 EGLINTON AVENUE EAST<br>SUITE 800 |
| City-State-Zip: | TORONTO ONTARIO M4P1E2                |

*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:** ENRICO SACCHI

ST

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date