

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

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

Title OTHER
Name ELIN BIANCO INC.
Address 120 EGLINTON AVENUE EAST
 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