

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070784

Entity Name: SIMONETTI USA, CORP.

Current Principal Place of Business:

2810 OAKBROOK LANE
WESTON, FL 33332

Current Mailing Address:

2810 OAKBROOK LANE
WESTON, FL 33332

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORTOLIN, SONIA MESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301 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,T	Title	VP S
Name	SIMONETTI, FABRIZIO	Name	MARTINEZ, YAMILEE
Address	2810 OAKBROOK LANE	Address	2810 OAKBROOK LANE
City-State-Zip:	WESTON FL 33332	City-State-Zip:	WESTON FL 33332

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: FABRIZIO SIMONETTI

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date