

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000100791

Entity Name: PARLANTI USA INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD., #1201
#1201
WELLINGTON, FL 33414

Current Mailing Address:

12773 W. FOREST HILL BLVD., #1201
#1201
WELLINGTON, FL 33414 US

FEI Number: 27-0355169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRAR, JOANNE
12773 W. FOREST HILL BLVD., #1201
#1201
WELLINGTON, FL 33414 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: JOANNE FARRAR

01/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARON, GIANLUCA
Address 12773 W FOREST HILL BLVD., #1201
#1201
City-State-Zip: WELLINGTON FL 33414

Title VP
Name FISCHER RAWSON, CARINE
Address 12773 W. FOREST HILL BLVD., #1201
#1201
City-State-Zip: WELLINGTON FL 33414

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: GIANLUCA CARON

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date