

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004677

Entity Name: TESTI USA, INC.**Current Principal Place of Business:**3252 NE 1ST AVENUE, SUITE 203
MIAMI, FL 33137**Current Mailing Address:**3252 NE 1ST AVENUE, SUITE 203
MIAMI, FL 33137**FEI Number:** 20-5694322**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REITANO TAYLOR, LAURA
3252 NE 1ST AVENUE
SUITE 203
MIAMI, FL 33137 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:** LAURA REITANO TAYLOR

04/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	TESTI, ALESSANDRO
Address	3252 NE 1ST AVENUE, SUITE 203
City-State-Zip:	MIAMI FL 33137

Title	SECRETARY
Name	GALLI, GIANLUCA
Address	3252 NE 1ST AVENUE, SUITE 203
City-State-Zip:	MIAMI FL 33137

Title	TREASURER
Name	RAGONIERI, DAVID
Address	3252 NE 1ST AVENUE, SUITE 203
City-State-Zip:	MIAMI FL 33137

Title	VP
Name	REITANO TAYLOR, LAURA
Address	3252 NE 1ST AVENUE, SUITE 203
City-State-Zip:	MIAMI FL 33137

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: LAURA REITANO TAYLOR

VICE PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date