

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003274

Entity Name: COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.**FILED**
Jan 09, 2014
Secretary of State
CC3883764214**Current Principal Place of Business:**2800 W STATE ROAD 84
UNIT 101
FORT LAUDERDALE, FL 33312**Current Mailing Address:**2800 W STATE ROAD 84
UNIT 101
FORT LAUDERDALE, FL 33312 US**FEI Number: 45-2835509****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**MARK THEISSEN
2800 W STATE ROAD 84
SUITE 101
FORT LAUDERDALE, FL 33312 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	CD
Name	D'AMICO, PAOLO
Address	VIA DELLE BOTTEGHE OSCURE 32
City-State-Zip:	POSTAL CODE 00100,ROME ITALY XX

Title	VCD
Name	D'AMICO, CESARE
Address	VIA PANAMA 88
City-State-Zip:	POSTAL CODE 00100,ROME ITALY XX

Title	PD
Name	MUSELLA, BRUNO
Address	VIA CAPUANA LUIGI 190
City-State-Zip:	POSTAL CODE 00137,ROME ITALY XX

Title	VP
Name	THEISSEN, MARK
Address	4512 N FLAGLER DR,S UITE 204
City-State-Zip:	WEST PALM BEACH FL 33407

Title	ST
Name	GIFFORD, ANDREW WILLIS
Address	2800 W STATE ROAD 84 UNIT #101
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	D
Name	TELESIO, STEFANO CARLO
Address	VIA E.G.B. RIBOLI 4B
City-State-Zip:	POSTALCODE 16100,GENOA,ITALY XX

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: MARK THEISSEN**VP****01/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date