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.

VICE PRESIDENT

SIGNATURE: MARK THEISSEN

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003274

Entity Name: COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.

Current Principal Place of Business:

2800 W STATE ROAD 84 UNIT 108 FORT LAUDERDALE, FL 33312

Current Mailing Address:

2800 W STATE ROAD 84 UNIT 108 FORT LAUDERDALE, FL 33312

FEI Number: 45-2835509

Name and Address of Current Registered Agent:

MARK THEISSEN 2800 W STATE ROAD 84 SUITE 108 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

Officer/Director Detail :

	Title	CD	Title	VCD
	Name	D'AMICO, PAOLO	Name	D'AMICO, CESARE
	Address	VIA DELLE BOTTEGHE OSCURE 32	Address	VIA PANAMA 88
	City-State-Zip:	POSTAL CODE 00100,ROME ITALY XX	City-State-Zip:	POSTAL CODE 00100,ROME ITALY XX
	Title	PD	Title	VP
	Name	MUSELLA, BRUNO	Name	THEISSEN, MARK
	Address	VIA CAPUANA LUIGI 190	Address	4512 N FLAGLER DR,S UITE 204
	City-State-Zip:	POSTAL CODE 00137,ROME ITALY XX	City-State-Zip:	WEST PALM BEACH FL 33407
	T '4.	A T	Title	D
	Title	ST	Name	TELESIO, STEFANO CARLO
	Name	GIFFORD, ANDREW WILLIS	Address	VIA E.G.B. RIBOLI 4B
	Address	VIA BELLA PROTICHINA 12 CAP 55049	City-State-Zip:	POSTALCODE 16100,GENOA,ITALY
	City-State-Zip:	VIAREGGIO, ITALIA XX	XX	(X

FILED May 09, 2013 Secretary of State CC9842391672

Certificate of Status Desired: No

05/09/2013

Date