

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003042

Entity Name: DAMIANI USA CORPORATION**Current Principal Place of Business:**7 PENN PLAZA
SUITE 223
NEW YORK, NY 10001**Current Mailing Address:**7 PENN PLAZA
SUITE 223
NEW YORK, NY 10001**FEI Number:** 06-1594456**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PD
Name	DAMIANI, GUIDO G
Address	PIAZZA DAMIANO GRASSI "DAMIANI" 1
City-State-Zip:	VALENZA ALESSANDRIA 15048

Title	V
Name	DAMIANI, SILVIA G
Address	PIAZZA DAMIANO GRASSI "DAMIANI" 1
City-State-Zip:	VALENZA ALESSANDRIA 15048

Title	S
Name	CAROTI, GISELLA L
Address	125 BROAD STREET
City-State-Zip:	NEWY YORK NY 10004

Title	T
Name	LEONE, GIOVANNI
Address	7 PENN PLAZA #223
City-State-Zip:	NEW YORK NY 10001

Title	CEO
Name	CHAUNU, THIERRY J
Address	30 STONEBROOK LANE
City-State-Zip:	COS COB CT 06807

Title	DIRECTOR
Name	DAMIANI, GIORGIO A
Address	PIAZZA DAMIANO GRASSI "DAMIANI" 1
City-State-Zip:	VALENZA ALESSANDRIA 15048

Title	VP
Name	GILARDINI, MARIO E
Address	7 PENN PLAZA SUITE 223
City-State-Zip:	NEW YORK NY 10001

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: THIERRY CHAUNU**CHIEF EXECUTIVE
OFFICER****01/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date