

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840132

Entity Name: ALFA ROMEO, INC.

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

7453 BROKERAGE DRIVE  
ORLANDO, FL 32809 US

## New Principal Place of Business:

1500 TRADEPORT DRIVE  
ORLANDO, FL 32824 US

## Current Mailing Address:

7453 BROKERAGE DRIVE  
2703  
ORLANDO, FL 32809 US

## New Mailing Address:

1500 TRADEPORT DRIVE  
SUITE B  
ORLANDO, FL 32824 US

FEI Number: 22-1669871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPAD ( ) Delete  
Name: BRUGNOLI, RICCARDO  
Address: 7453 BROKERAGE DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: VP ( ) Delete  
Name: CALVI-LEVERONI, EMANUELE  
Address: 39300 COUNTRY CLUB DRIVE  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: PMO ( ) Delete  
Name: MURO, ANTONIO P  
Address: 7453 BROKERAGE DR  
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Delete  
Name: SPINA, JOANN  
Address: 7453 BROKERAGE DR  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZUARES, MAURIZIO  
Address: 1500 BROKERAGE DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: CFO (X) Change ( ) Addition  
Name: STOPPELLI, LUCA  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: SEC (X) Change ( ) Addition  
Name: DI MURO, ANTONIO P  
Address: 1500 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DI MURO ANTONIO P.

SEC

03/28/2007

Electronic Signature of Signing Officer or Director

Date