

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840132

Entity Name: ALFA ROMEO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

770 W BAY STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

10300 BOGGY CREEK ROAD
C/O CHRYSLER PDC
ORLANDO, FL 32824 US

Current Mailing Address:

770 W BAY STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

10300 BOGGY CREEK ROAD
C/O CHRYSLER PDC
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALENTE, ROMANO
Address: 10300 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: CFO
Name: STOPPELLI, LUCA
Address: 10300 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: SEC
Name: DI MURO, ANTONIO P
Address: 10300 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: DIR
Name: FAINA, ANDREA
Address: 10300 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: ANTONIO P. DI MURO

SECR

03/11/2011

Electronic Signature of Signing Officer or Director

Date