

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001783

FILED
Mar 28, 2008
Secretary of State

Entity Name: MASE GENERATORS S.P.A., INC.

Current Principal Place of Business:

3750 HACIENDA BLVD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3750 HACIENDA BLVD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANTA, ANTONIO
3750 HACIENDA BLVD.
DAVIE, FL 33314 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: D () Delete
Name: FORESTI, LUIGI M
Address: VIA TORTONA 345
City-St-Zip: PIEVESTINA, DICESENA, IT 47023

Title: D () Delete
Name: FORESTI, PIERO
Address: VIA TORTONA 345
City-St-Zip: PIEVESTINA, DICESENA, IT 47023

Title: D () Delete
Name: PIANTA, ANTONIO
Address: 3750 HACIENDA BLVD.
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SEQUINO, OMBRETTA
Address: VIA TORTONA 345
City-St-Zip: PIEVESTINA, DICESENA, IT 47023

Title: D () Delete
Name: FOLESTI, MASSIMILIANO
Address: VIA TORTONA 345
City-St-Zip: PIEVESTINA, DICESENA, IT 47023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO PIANTA

MGR

03/28/2008

Electronic Signature of Signing Officer or Director

Date