

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001783

FILED
Feb 18, 2011
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:

5000 OAKES ROAD, SUITE F
DAVIE, FL 33314

Current Mailing Address:

3750 HACIENDA BLVD.
DAVIE, FL 33314

New Mailing Address:

5000 OAKES ROAD, SUITE F
DAVIE, FL 33314

FEI Number: 98-0229150

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

PIANTA, ANTONIO
5000 OAKES ROAD, SUITE F
DAVIE, FL 33314 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORESTI, LUIGI M
Address: VIA TORTONA 345
City-St-Zip: PIEVESTINA, DICESENA, IT 47023

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

Title: D
Name: PIANTA, ANTONIO
Address: 5000 OAKES ROAD, SUITE F
City-St-Zip: DAVIE, FL 33314

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

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

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 PIANTA

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date