

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003914

Entity Name: MARCOLIN U.S.A., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7543 EAST TIERRA BUENA LANE
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

7543 E TIERRA BUENA LANE
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 11-2617368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCD
Name: MARCOLIN, MAURIZIO
Address: 7543 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VT
Name: IVENZ, JOSEPH M
Address: 7543 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: SARACCHI, MASSIMO
Address: 7543 E TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: MARCOLIN, CIRILLO
Address: 7543 E TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CEO
Name: GAMBERINI, FABRIZIO
Address: 7543 E TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

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: JOSEPH IVENZ

VT

04/26/2011

Electronic Signature of Signing Officer or Director

Date