

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004834

FILED
Jan 04, 2011
Secretary of State

Entity Name: ETRO U.S.A. INC.

Current Principal Place of Business:

342 SAN LORENZO AVENUE
SUITE 1035
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

41 W 56TH ST
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-3247049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP
Name: ETRO, GEROLAMO
Address: 41 W 56TH ST
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: ETRO, IPPOLITO
Address: 41 W 56TH ST
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: DOWNS, PAUL D
Address: 222 EAST 41ST STREET
City-St-Zip: NEW YORK, NY 10017

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: IPPOLITO ETRO

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date