

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001267

FILED
Apr 04, 2011
Secretary of State

Entity Name: SAVINO DEL BENE U.S.A., INC.

Current Principal Place of Business:

149-10 183RD ST.
JAMAICA, NY 11413

New Principal Place of Business:

Current Mailing Address:

149-10 183RD ST.
JAMAICA, NY 11413

New Mailing Address:

FEI Number: 11-3402863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, ZAIRA
8815 NW 33 STREET SUITE 110
MIAMI, FL 33172 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: P
Name: BRANDANI, SILVANO
Address: 57100 LIVORNO
City-St-Zip: VIA DELLE CATERRATE ITALY, 116188

Title: EVP
Name: IRWIN, MARK
Address: 149-10 183RD ST.
City-St-Zip: JAMAICA, NY 11413

Title: VPF
Name: SHEINBLUM, FRED
Address: 149-10 183RD ST.
City-St-Zip: JAMAICA, NY 11413

Title: S
Name: OCCASO, FILIPPO
Address: 149-10 183RD ST.
City-St-Zip: JAMAICA, NY 11413

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: FRED SHEINBLUM

VPF

04/04/2011

Electronic Signature of Signing Officer or Director

Date