

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005448

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

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1416 GREEN BRIAR PLACE
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

1416 GREENBRIER PLACE
CHARLOTTESVILLE, VA 22901

Current Mailing Address:

1416 GREEN BRIAR PLACE
CHARLOTTESVILLE, VA 22901

New Mailing Address:

1416 GREENBRIER PLACE
CHARLOTTESVILLE, VA 22901

FEI Number: 27-0048407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAUSSE, GABRIELE
Address: 1416 GREENBRIER PLACE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: V
Name: PASCHINA, LUCA
Address: 17655 WINERY ROAD
City-St-Zip: BARBOURSVILLE, VA 22923

Title: P
Name: ZONIN, FRANCESCO
Address: VIA BORGOLECCO 9
City-St-Zip: GAMBELLARA (VI), IT 36053

Title: T
Name: O'MEARA, GEORGE M
Address: 1416 GREENBRIER PLACE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: S
Name: BLAINE, STEVEN W
Address: 123 E. MAIN STREET
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: V
Name: TUZZI, MASSIMO
Address: VIA BORGOLECCO 9
City-St-Zip: GAMBELLARA (VI), IT 36053

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: GEORGE OMEARA

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date