

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003955

FILED
Jan 11, 2012
Secretary of State

Entity Name: MACCAFERRI, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE, SUITE 314
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10303 GOVERNOR LANE BLVD.
WILLIAMSPORT, MD 21795

New Mailing Address:

FEI Number: 13-1208793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNATTASIO, GIUSEPPE
299 ALHAMBRA CIRCLE
SUITE 314
CORAL GABLES, 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: C
Name: MACCAFERRI, ALESSANDRO
Address: VIA DEGLI, AGRESTA 6
City-St-Zip: BOLOGNA, ITALY 40123,

Title: VC
Name: PENZO, LUIGI
Address: VIA DEGLI, AGRESTA 6
City-St-Zip: BOLOGNA, ITALY 40123,

Title: DCEO
Name: RAPONI, PAOLO
Address: 10303 GOVERNOR LANE BLVD
City-St-Zip: WILLIAMSPORT, MD 21795

Title: DP
Name: CIARLA, MASSIMO
Address: 10303 GOVERNOR LANE BLVD
City-St-Zip: WILLIAMSPORT, MD 21795

Title: CFO
Name: GIANNATTASIO, GIUSEPPE
Address: 10303 GOVERNOR LANE BLVD
City-St-Zip: WILLIAMSPORT, MD 21795

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: GIUSEPPE GIANNATTASIO

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date