

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000544

Entity Name: LE CHIANCHE USA INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2400 NW 95TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2700 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2400 NW 95TH AVENUE
MIAMI, FL 33172

New Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 20-2030852

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:

BRUNO SARTORI
2700 BISCAYNE BLVD
MIAMI, FL 33137 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: BRUNO SARTORI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DI GIUSEPPE, ANDREA
Address: 2400 NW 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VC () Delete
Name: ORTOLANI, CESARE
Address: 2400 NW 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: FASOLO, EDOARDO
Address: VIALE DELL INDUSTRIA 42
City-St-Zip: VICENZA, ITALY,

Title: D () Delete
Name: PASTORE, ANTONIO
Address: STRADA PROVINCIALE ANDRIA-TRANI KM 18
City-St-Zip: ANDRIA ITALY,

Title: S () Delete
Name: PAVANELLO, LUIGI
Address: VIA ALTINATE 146
City-St-Zip: PADOVA, ITALY 35121,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUNO SARTORI

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05/01/2006

Electronic Signature of Signing Officer or Director

Date