

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000544

Entity Name: LE CHIANCHE USA INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2700 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2700 BISCAYNE BLVD  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-2030852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNO SARTORI  
2700 BISCAYNE BLVD  
MIAMI, FL 33137 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

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,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DI GIUSEPPE, ANDREA  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: ORTOLANI, CESARE  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change ( ) Addition  
Name: BISAZZA, GIUSEPPE  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: BISAZZA, RICCARDO  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change ( ) Addition  
Name: EISENBERG, WILLIAM  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Change (X) Addition  
Name: SARTORI, BRUNO  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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

T

04/27/2007

Electronic Signature of Signing Officer or Director

Date