

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000544

Entity Name: LE CHIANCHE USA INC.

FILED
Apr 29, 2008
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:

10360 USA TODAY WAY
MIRAMAR, FL 33025 US

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:

GORSUCH, JAMES A CFO
10360 USA TODAY WAY
MIRAMAR, FL 33025 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: JAMES A. GORSUCH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TCFO (X) Change () Addition
Name: GORSUCH, JAMES A CFO
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change () Addition
Name: JOHNSON, MARK S
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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

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: JAMES A. GORSUCH

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date