

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004615

Entity Name: POGGI BROTHERS USA, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

C/O FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

C/O FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

C/O FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 03-0564262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

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: PTD () Delete
Name: COLLEDANI, DENIS
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: POGGI, MAURO
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: FRATANTONI, RAUL
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: COLLEDANI, GIANNA
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: COLLEDANI, DAVID C
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLLEDANI, DENIS
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change () Addition
Name: POGGI, MAURO
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: AS (X) Change () Addition
Name: FRATANTONI, RAUL
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change () Addition
Name: COLLEDANI, GIANNA
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: S (X) Change () Addition
Name: COLLEDANI, DAVID C
Address: 825 THIRD AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: DENIS COLLEDANI

PTD

05/03/2006

Electronic Signature of Signing Officer or Director

Date