

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004615

Entity Name: POGGI BROTHERS USA, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1699 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

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

## New Mailing Address:

1699 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

FEI Number: 03-0564262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

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 US

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

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

Title: S (X) Delete  
Name: CAMERINI, DAVID C  
Address: 825 THIRD AVE., 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GULISANO, MARCELLO  
Address: 1699 NORTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

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 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: MARCELLO GULISANO

PSTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date