

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000223

Entity Name: SIPCAM AGRO USA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2520 MERIDIAN PARKWAY
SUITE 525
DURHAM, NC 27713

New Principal Place of Business:

Current Mailing Address:

2520 MERIDIAN PARKWAY
SUITE 525
DURHAM, NC 27713

New Mailing Address:

FEI Number: 58-1687003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: AFFABA, GIOVANNI
Address: VIA SEMPIONE 195, 20016 PERON
City-St-Zip: (MI), ITALY, XX 00000 OC

Title: D
Name: GAGLIARDINI, NADIA
Address: VIA SEMPIONE 195, 20016 PERON
City-St-Zip: (MI), ITALY, XX 00000 OC

Title: COO
Name: BODANE, ANDREW
Address: 2520 MERIDIAN PKWY STE525
City-St-Zip: DURHAM, NC 27713 US

Title: COO
Name: BURNHAMS, ADAM
Address: 2520 MERIDIAN PKWY STE525
City-St-Zip: DURHAM, NC 27713

I hereby 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 all other like empowered.

SIGNATURE: ANDREW BODANE

COO

01/12/2012

Electronic Signature of Signing Officer or Director

Date