

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001507

Entity Name: POLYGLASS U.S.A., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

150 LYON DRIVE
FERNLEY, NV 89408

New Principal Place of Business:

1111 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

150 LYON DRIVE
FERNLEY, NV 89408

New Mailing Address:

1111 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 88-0267816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAM, MICHAEL R
1144 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: P
Name: ZANCHETTA, NATALINO
Address: 1111 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO
Name: ZANCHETTA, NATALINO
Address: 1111 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: LLIZO, ANTONIO
Address: 1111 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO
Name: LLIZO, ANTONIO
Address: 1111 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: FLAM, MICHAEL R
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: DI TEMPORA, NICHOLAS
Address: 1144 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL R. FLAM

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date

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4-27-11

POLYGLASS U.S.A., INC./Document Number F08000001507 (continuation sheet)

Continuation of Director Names and Addresses

Name and Address #7

Title	D
Name (Last, First, Middle, Title)	SQUINZI, GIORGIO
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158

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Name and Address #8

Title	D
Name (Last, First, Middle, Title)	SQUINZI, MARCO
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158

Name and Address #9

Title	D
Name (Last, First, Middle, Title)	SQUINZI, VERONICA
Street Address	VIA CAFIERO, 22
City, State	MILAN
Zip Code & Country	ITALY 20158

Name and Address #10

Title	D
Name (Last, First, Middle, Title)	ZANCHETTA, NATALINO
Street Address	1111 WEST NEWPORT CENTER DRIVE
City, State	DEERFIELD BEACH
Zip Code & Country	FLORIDA 33442