

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000330

FILED
Jan 14, 2010
Secretary of State

Entity Name: FRETTE NORTH AMERICA, INC.

Current Principal Place of Business:

4 WEST 58TH STREET
5TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

4 WEST 58TH STREET
5TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 11-2454494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: HANSEN, JOHN
Address: 451 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VD
Name: HANSEN, JEFF
Address: 4 WEST 58TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: ARNABOLDI, FILIPPO
Address: 4 WEST 58TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: FICSHER, CYNTHIA G
Address: 140 BROADWAY, SUITE 3100
City-St-Zip: NEW YORK, NY 10005

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: CYNTHIA G. FISCHER

S

01/14/2010

Electronic Signature of Signing Officer or Director

Date