

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001017

Entity Name: PAMPOLINA USA, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

1400 BROADWAY
NEWYORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1400 BROADWAY
NEWYORK, NY 10018

New Mailing Address:

FEI Number: 41-2219465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: PALMERI, PAUL
Address: 1400 BROADWAY
City-St-Zip: NEWYORK, NY 10018

Title: DVP
Name: DEMARCO, NICHOLAS
Address: 1400 BROADWAY
City-St-Zip: NEWYORK, NY 10018

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: PAUL PALMERI

CEO

07/07/2010

Electronic Signature of Signing Officer or Director

Date