

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003891

Entity Name: MILLEFIORI USA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE PH 17
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE PH 17
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 68-0678057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDI, ALESSANDRO
1000 WEST AVENUE PH 17
MIAMI BEACH, FL 33139 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: P
Name: ROLANDI, ALESSANDRO
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSANDRO ROLANDI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date