

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003891

Entity Name: MILLEFIORI USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE PH 17
MIAMI BEACH, FL 33139

New Principal Place of Business:

240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020

Current Mailing Address:

1000 WEST AVENUE PH 17
MIAMI BEACH, FL 33139

New Mailing Address:

240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020

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:

ROLANDI, ALESSANDRO
240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLANDI, ALESSANDRO
Address: 240 N. DIXIE HIGHWAY BAY 16
City-St-Zip: HOLLYWOOD, FL 33020

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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date