2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003417

FILED Jan 19, 2011 Secretary of State

Entity Name: PATRONATO INCA CGIL, USA, INC.

Current Principal Place of Business: New Principal Place of Business:

1218 DEL PRADO BLVD SO, SUITE A CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

555 BROADHOLLOW RD, SUITE 302 MELVILLE, NY 11747

FEI Number: 11-3418942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, CESARINA 2305 SE 18TH AVE CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

Name: DE GENNARO, JOHN Address: 605 CADMAN RD City-St-Zip: WEST ISLIP, NY 11795

Title: DS

 Name:
 ZIMA, PATRICIA

 Address:
 22 WELLBROCK ST

 City-St-Zip:
 LINDENHURST, NY 11757

Title:

Name: MORO, AMILIA Address: 466 EVERDELL AVE City-St-Zip: WEST ISLIP, NY

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DE GENNARO PRES 01/19/2011