

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004677

Entity Name: TESTI USA, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

3252 NE 1ST AVENUE, SUITE 204  
MIAMI, FL 33137

## New Principal Place of Business:

3252 NE 1ST AVENUE, SUITE 203  
MIAMI, FL 33137

## Current Mailing Address:

3252 NE 1ST AVENUE, SUITE 204  
MIAMI, FL 33137

## New Mailing Address:

3252 NE 1ST AVENUE, SUITE 203  
MIAMI, FL 33137

FEI Number: 20-5694322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANARO, LEONARDO  
3252 NE 1ST AVENUE, SUITE 204  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

RAFFAELE, CAPOFERRO  
3252 NE 1ST AVENUE  
SUITE 203  
MIAMI, FL 33137 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: RAFFAELE CAPOFERRO

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: TESTI, ALESSANDRO  
Address: 3252 NE 1ST AVENUE, SUITE 203  
City-St-Zip: MIAMI, FL 33137

Title: PS  
Name: CAPOFERRO, RAFFAELE  
Address: 3252 NE 1ST AVENUE, SUITE 203  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: CALAMANDREI, PAOLO  
Address: 3252 NE 1ST AVENUE, SUITE 203  
City-St-Zip: MIAMI, FL 33137

Title: T  
Name: RAGONIERI, DAVID  
Address: 3252 NE 1ST AVENUE, SUITE 203  
City-St-Zip: MIAMI, FL 33137

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: RAFFAELE CAPOFERRO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date