

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: PANDOLFINI HOLDINGS U.S. INC.

Current Principal Place of Business:

827 DE LA PORTNEUF, TERREBONNE
QUEBEC, CANADA J6W0B6, XX XX

New Principal Place of Business:

Current Mailing Address:

827 DE LA PORTNEUF, TERREBONNE
QUEBEC, CANADA J6W0B6, XX XX

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, THOMAS D
1500 EAST ATLANTIC BLVD
STE B
POMPANO BEACH, FL 33060 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: CDP
Name: PANDOLFINI, GIULIO
Address: 827 DE LA PORTNEUF, TERREBONNE
City-St-Zip: QUEBEC, CANADA J6W0B6, XX XX

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: GIULIO PANDOLFINI

CDP

03/07/2012

Electronic Signature of Signing Officer or Director

Date