

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003576

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** CAROZZI NORTH AMERICA, INC.

**Current Principal Place of Business:**

200 METRO CENTER BLVD  
STE 5  
WARDICK, RI 02886

**New Principal Place of Business:**

**Current Mailing Address:**

200 METRO CENTER BLVD  
STE 5  
WARDICK, RI 02886

**New Mailing Address:**

**FEI Number:** 13-3705421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: LLUGANY, JOSE JUAN  
Address: CAMINO LONGITUDINAL SUR 5201 NOS  
City-St-Zip: SANTIAGO, CHILE, XX XX

Title: D  
Name: GARCIA, SEBASTIAN  
Address: CAMINO LONGITUDINAL SUR 5201 NO5  
City-St-Zip: SANTIAGO, CHILE, XX XX

Title: P  
Name: BOFILL, GONZALO  
Address: CAMINO LONGITUDINAL SUR 5201 NO5  
City-St-Zip: SANTIAGO, CHILE, XX XX

Title: ST  
Name: PICKETT, WILLIAM PETER  
Address: CAMINO LONGITUDINAL SUR 5201 NO5  
City-St-Zip: SANTIAGO, CHILE, 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: FELIPE BECKDORF

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date