

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004333

Entity Name: SALICE AMERICA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2123 CROWN CENTRE DRIVE
CHARLOTTE, NC 282277701

New Principal Place of Business:

Current Mailing Address:

2123 CROWN CENTRE DRIVE
CHARLOTTE, NC 282277701

New Mailing Address:

FEI Number: 58-1819173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: S
Name: MILLER, LORI
Address: 2123 CROWN CENTRE DRIVE
City-St-Zip: CHARLOTTE, NC 282277701

Title: DP
Name: SALICE, LUCIANO
Address: VIA PROVINCIALE NOVEDRATESE 10
City-St-Zip: NOVADRATE 22060 ITALY, OC

Title: DVT
Name: SALICE, MASSIMO
Address: VIA PROVINCIALE NOVEDRATESE 10
City-St-Zip: NOVADRATE 22060 ITALY, OC

Title: D
Name: SALICE, SERGIO
Address: VIA PROVINCIALE NOVEDRATESE 10
City-St-Zip: NOVADRATE 22060 ITALY, OC

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: LORI MILLER

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date