

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004343

FILED
Feb 03, 2012
Secretary of State

Entity Name: CANALI U.S.A. INC.

Current Principal Place of Business:

415 WEST 13THS TREET
UNIT 2S
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

415 WEST 13THS TREET
UNIT 2S
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-3265383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: CANALI, EUGENIO
Address: VIA LOMBARDIA 17/19, 20845
City-St-Zip: SOVICO, ITALY, XX XX

Title: VPS
Name: CANALI, GIORGIO
Address: VIA LOMBARDIA 17/19, 20845
City-St-Zip: SOVICO, ITALY, XX XX

Title: T
Name: CANALI, STEFANO
Address: VIA LOMBARDIA 17/19, 20845
City-St-Zip: SOVICO, ITALY, XX XX

Title: CONT
Name: NOCE, CARMINE
Address: 111 FULTON STREET APT 506
City-St-Zip: NEW YORK, NY 10038

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: CARMINE NOCE

CONT

02/03/2012

Electronic Signature of Signing Officer or Director

Date