

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001277

Entity Name: VANETTA (U.S.A.) INC.

FILED  
Jul 26, 2004  
Secretary of State

## Current Principal Place of Business:

5696 PINKNEY AVENUE  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5696 PINKNEY AVENUE  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 13-3607064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: GORI-MONTANELLI, RICCARDO  
Address: PAVIA & HARCOURT, 600 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: MINGHETTI, PAOLO  
Address: VIA ALZAIZA TRENTO, 10/20094  
City-St-Zip: CORSICO, MILANO, ITALY,

Title: S ( ) Delete  
Name: MITCHELL, JOHN  
Address: PAVIA & HANCOURT 600 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: PAGE, DAVID  
Address: 5696 PINKNEY AVE  
City-St-Zip: SARASOTA, FL 34233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: PILIERO, ROBERT  
Address: 10 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change ( ) Addition  
Name: MINGHETTI, PAOLO  
Address: VIA ALZAIZA TRENTO, 10/20094  
City-St-Zip: CORSICO, MILANO, ITALY, IT IT

Title: S (X) Change ( ) Addition  
Name: MITCHELL, JOHN  
Address: 10 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022 US

Title: VP (X) Change ( ) Addition  
Name: PAGE, DAVID  
Address: 5696 PINKNEY AVE  
City-St-Zip: SARASOTA, FL 34233 US

Title: VP ( ) Change (X) Addition  
Name: PEDRAGLIO, ENRICO  
Address: 85 CORSA MAGENTA  
City-St-Zip: MILANO, IT 20123 IT

Title: VP ( ) Change (X) Addition  
Name: STOPPANI, LUIGI  
Address: 85 CORSO MAGENTA  
City-St-Zip: MILANO, IT 20123 IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PAGE

VP

07/26/2004

Electronic Signature of Signing Officer or Director

Date