

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001277

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

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

5696 PINKNEY AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

5406 FAIR OAKS ST
BRADENTON, FL 34203

Current Mailing Address:

5696 PINKNEY AVENUE
SARASOTA, FL 34233

New Mailing Address:

5406 FAIR OAKS
BRADENTON, FL 34203

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PILIERO, ROBERT
Address: 10 EAST 53RD STREET
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, IT IT

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAGE, DAVID
Address: 5406 FAIR OAKS ST
City-St-Zip: BRADENTON, FL 34203 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

EVP

08/15/2005

Electronic Signature of Signing Officer or Director

Date