

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001277

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

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

5406 FAIR OAKS ST  
BRADENTON, FL 34203

## New Principal Place of Business:

## Current Mailing Address:

5406 FAIR OAKS  
BRADENTON, FL 34203

## 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

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: 5406 FAIR OAKS ST  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Delete  
Name: BONATI, STEFANO  
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: SEC (X) Change ( ) Addition  
Name: MITCHELL, JOHN  
Address: 745 5TH AVE  
City-St-Zip: NEW YORK, NY 10151

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2007

Electronic Signature of Signing Officer or Director

Date