

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003930

Entity Name: TERZANI USA, INC.

FILED  
Jun 16, 2010  
Secretary of State

## Current Principal Place of Business:

11470 INTERCHANGE CIR N  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

11470 INTERCHANGE CIR N  
MIRAMAR, FL 33025 US

## New Mailing Address:

FEI Number: 52-2183140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERZANI, NICOLAS PRESIDE  
780 NE 69TH STREET  
#1510  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

TERZANI, NICOLAS PRESIDE  
880 NE 69TH STREET  
#6Q  
MIAMI, FL 33138 US

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

06/16/2010

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: TERZANI, NICOLAS  
Address: VIA DI BASCIANO 868  
City-St-Zip: PRATOLINO, FI 50036 IT

Title: OFF  
Name: TERZANI, SERGIO  
Address: VIA DI BASCIANO 674  
City-St-Zip: PRATOLINO, FI 50036 IT

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: NICOLAS TERZANI

CEO

06/16/2010

Electronic Signature of Signing Officer or Director

Date