

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003930

Entity Name: TERZANI USA, INC.

FILED
Apr 20, 2011
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
880 NE 69TH STREET
#6Q
MIAMI, FL 33138 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: 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

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date