

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011062

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAMBRETTA CLUB USA INC.

Current Principal Place of Business:

807 E GIDDENS AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

807 E GIDDENS AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 94-3488526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, KIERAN
807 E GIDDENS AVE
TAMPA, FL 33603 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: D
Name: SACCO, CHRISTINA
Address: 909 CONFEDERATE AVE SE
City-St-Zip: ATLANTA, GA 30312

Title: D
Name: OBAL, JEN
Address: 200 FORSYTHE ST
City-St-Zip: CHATTANOOGA, TN 37415

Title: D
Name: WALSH, KIERAN
Address: 807 E GIDDENS AVE
City-St-Zip: TAMPA, FL 33603

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIERAN WALSH

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date