

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064709

Entity Name: NETUNO USA, INC.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLVD  
SUITE 206-S  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD  
SUITE 206-S  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

FEI Number: 65-1022470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONALDO, LUCIANO  
18501 PINES BLVD  
SUITE 206-S  
PEMBROKE PINES, FL 33029 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: P  
Name: BONALDO, LUCIANO  
Address: 18501 PINES BLVD, SUITE 206-S  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP  
Name: COLAFERRI, GUILHERME  
Address: 18501 PINES BLVD, SUITE 206-S  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LUCIANO BONALDO

MGMR

03/29/2011

Electronic Signature of Signing Officer or Director

Date