

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 14, 2012  
Secretary of State**

DOCUMENT# P01000014335

Entity Name: DEA U.S.A., INC.

**Current Principal Place of Business:**

6043 N.W. 167TH STREET  
A-21  
MIAMI, FL 33015 US

**New Principal Place of Business:**

5601 CORPORATE WAY  
115  
WEST PALM BEACH, FL 33407 US

**Current Mailing Address:**

1140 HOLLAND DRIVE,  
SUITE 17  
BOCA RATON, FL 33487 US

**New Mailing Address:**

5601 CORPORATE WAY  
115  
WEST PALM BEACH, FL 33407 US

FEI Number: 65-1081188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20 THE STREET UNIT 214  
MIAMI BEACH, FL 33139 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: T  
Name: MANTELLASSI, THOMAS  
Address: VIA STATALE 659/A  
City-St-Zip: QUARRATE, PT 51039 IT

Title: VP  
Name: MANTELLASSI, MARCO  
Address: VIA STATALE 659/A  
City-St-Zip: QUARRATE, PT 51039 IT

Title: D,P  
Name: BERINI, SABRINA  
Address: VIA STATALE 659/A  
City-St-Zip: QUARRATE, PT 51039 IT

Title: S  
Name: BERINI, EMANUELE  
Address: VIA STATALE 659/A  
City-St-Zip: QUARRATE, PT 51039 IT

Title: VP  
Name: MANTELLASSI, CRISTINA  
Address: VIA STATALE 659/A  
City-St-Zip: QUARRATE, PT 51039 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: SABRINA BERINI

P, D

06/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date