

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019346

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

FILED  
Mar 28, 2012  
Secretary of State

## Current Principal Place of Business:

26520 MALLARD WAY  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

## Current Mailing Address:

26520 MALLARD WAY  
PUNTA GORDA, FL 33950

## New Mailing Address:

FEI Number: 65-1076723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORTMAYER, DAVID COO  
356 MARACA STREET  
PUNTA GORDA, FL 33983 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: COO  
Name: ORTMAYER, DAVID  
Address: 356 MARACA STREET  
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TREA  
Name: SALA, ALESSANDRO  
Address: VIA DELLE GROANE, 15  
City-St-Zip: BAGNATICA, BG 24060 IT

Title: PRES  
Name: SALA, ALBERTO  
Address: VIA DELLE GROANE, 15  
City-St-Zip: BAGNATICA, BG 24060 IT

Title: VP  
Name: SALA, ALESSANDRO  
Address: VIA DELLE GROANE, 15  
City-St-Zip: BAGNATICA, BG 24060 IT

Title: SECR  
Name: SALA, ALBERTO  
Address: VIA DELLE GROANE, 15  
City-St-Zip: BAGNATICA, BG 24060 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: DAVID ORTMAYER

COO

03/28/2012

Electronic Signature of Signing Officer or Director

Date