

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90398 008 ***158.75

DOCUMENT # **P01000029087**

1. Entity Name

HSD USA, Inc

DO NOT WRITE IN THIS SPACE

B0125043

2. Principal Place of Business

1337 St. Tropez Circle

Suite, Apt. #, etc.

3. Mailing Address

1337 St Tropez Circle

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Weston, Florida

City & State

Weston, Florida

4. FEI Number

52-2299080

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Joseph Gangutza

Street Address (P.O. Box Number is Not Acceptable)

150 West FLAGLER ST.

Museum Tower

City

Miami

FL

Zip Code

33130

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT/DIRECTOR
WITENBURG, RONALD A
1337 St. Tropez Circle
Weston FL 33326**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Director
Granuzzo Claudio
233 Peachtree Street Suite 2308
ATLANTA, GA 30303**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Secretary/Director
Alberto CARRA
Via della Meccanica 16
Chiusa della Ginestra, ITALY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Assistant Secretary/Director
TITO MAZZETTA
233 Peachtree Street Suite 2308
ATLANTA, GA 30303**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITO MAZZETTA

Assistant Secretary Director

Date

6/6/02 404.521.1808

Daytime Phone #

TITO MAZZETTA**
ALESSANDRO COSTA†
MARCO CONSONNI†
ANREA SCALLA†
GIAMPIERO PINO†
PAOLO ROMAGNOLI†
ALESSANDRO BATTISTI†
RAFFAELLA ASINARI
DI BERNEZZO†
JOSEPH GANGUZZA**

*LICENSED IN GEORGIA
†LICENSED IN ITALY
**LICENSED IN FLORIDA
■LICENSED IN WASHINGTON, DC

LAW OFFICES
TITO MAZZETTA P.C. & ASSOCIATES
233 PEACHTREE STREET
SUITE 2308, HARRIS TOWER
ATLANTA, GEORGIA 30303
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TELECOPIER (404) 521-3563
E-MAIL: omerol@aol.com

Attachment
DHPD/000029087
B0183043

ROME, ITALY 00198
VIA CLITUNNO, 18
TEL 06 841 9771
FAX 06 8549052
MILAN, ITALY 20122
V. LE L. MAJNO, 7
TEL 02 7772141
FAX 02 76397091
AREZZO, ITALY 52100
VIA GUIDO MONACO 16
TEL. 0575 29 93 082
FAX 0575 356 705
MIAMI, FLORIDA 33130
150 WEST FLAGLER STREET
MUSEUM TOWER
TEL. (305) 371-4244
FAX (305) 371-5930
EIN 58 1655660

June 6, 2002

**Secretary of State
Division of Corporations
Uniform Business Report Filings
Tallahassee, FL, 32302**

RE: HSD USA , Inc. 2002 Uniform Business Report fee payment

Dear Sir or Madam:

Following to my phone conversation with your representative, I am sending you a signed copy of the 2002 Uniform Business Report regarding HSD USA, Inc. and a check in the amount of \$ 150.00. + ~~18.75~~

Note that HSD USA Inc. never received the UBR FORM.

On behalf of HSD USA Inc., I plead to have the penalties waived.

Sincerely Yours,


Tito Mazzetta, Esq.

Encl. Document