

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000034190

FILED
Mar 07, 2002 8:00 AM
Secretary of State

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

Current Principal Place of Business:

11291 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11291 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1093650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, CARLOS
11291 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDI, LEONARDO
Address: CORSO SAVONA 355/363
City-St-Zip: 14100 ASTI, ITALY,

Title: D () Delete
Name: FICCA, SILVIA
Address: CORSO SAVONA 355/363
City-St-Zip: 14100 ASTI, ITALY,

Title: D () Delete
Name: OTTAZZI, PAOLO
Address: CORSO SAVONA 355/363
City-St-Zip: 14100 ASTI, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BALDI LEONARDO

D

03/07/2002

Electronic Signature of Signing Officer or Director

_____ Date