

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068477

FILED
Apr 30, 2008
Secretary of State

Entity Name: CASA LAMBRETTA USA, INC.

Current Principal Place of Business:

2100 CORAL WAY
#301
MIAMI, FL 33145

New Principal Place of Business:

2100 CORAL WAY
#403
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
#301
MIAMI, FL 33145

New Mailing Address:

2100 CORAL WAY
#403
MIAMI, FL 33145

FEI Number: 31-1783964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, ALESSANDRO
2100 CORAL WAY #301
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACKENZIE, ALESSANDRO
2100 CORAL WAY #403
MIAMI, FL 33145 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MACKENZIE, ALESSANDRO
Address: 2100 CORAL WAY #301
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MACKENZIE, ALESSANDRO
Address: 2100 CORAL WAY #403
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALESSANDRO MACKENZIE

PRD

04/30/2008

Electronic Signature of Signing Officer or Director

Date