

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068477

FILED
Apr 20, 2010
Secretary of State

Entity Name: CASA LAMBRETTA USA, INC.

Current Principal Place of Business:

2100 CORAL WAY
#403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
#403
MIAMI, FL 33145

New Mailing Address:

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 #403
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ALESSANDRO MACKENZIE

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date