

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068477

FILED
Mar 17, 2011
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:

129 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

Current Mailing Address:

2100 CORAL WAY
#403
MIAMI, FL 33145

New Mailing Address:

129 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

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:

MACKENZIE, ALESSANDRO
129 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 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: ALESSANDRO MACKENZIE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MACKENZIE, ALESSANDRO
Address: 129 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128 US

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date