

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110681

Entity Name: COMACCHIO U.S.A. CORP.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1436
MIAMI, FL 33131 US

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1436
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1422
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1422
MIAMI, FL 33131 US

FEI Number: 02-0534255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHNER, LISA ESQ
169 EAST FLAGLER STREET
SUITE 1422
MIAMI, FL 33131 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: PTD () Delete
Name: VIOTTO, ALESSANDRO
Address: 169 EAST FLAGLER STREET, SUITE 1436
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COMACCHIO, RENZO
Address: VIA CALLATA 24/B
City-St-Zip: RIESE PIO X - (TV), NA N/A IT

Title: TREA () Change (X) Addition
Name: DEROVERE, EROS
Address: VIA CALLATA 24/B
City-St-Zip: RIESE PIO - (TV), NA N/A IT

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: LISA LEHNER

RA

03/03/2008

Electronic Signature of Signing Officer or Director

Date