

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113894

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: RESANSIL, INC.

**Current Principal Place of Business:**

3371 NW 168TH ST  
MIAMI, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

3371 NW 168TH ST  
MIAMI, FL 33056 US

**New Mailing Address:**

FEI Number: 01-0556531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PETRINI, CLAUDIO T  
3371 NW 168TH ST  
MIAMI, FL 33056 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAUMGARTNER, MANFRED  
Address: 3371 NW 168TH ST  
City-St-Zip: MIAMI, FL 33056 US

Title: VD  
Name: PETRINI, SILVERIO  
Address: 3371 NW 168TH ST  
City-St-Zip: MIAMI, FL 33056 US

Title: T  
Name: PETRINI, CLAUDIO  
Address: 3371 NW 168TH ST  
City-St-Zip: MIAMI, FL 33056 US

Title: S  
Name: MATAALLANA, JOSE L  
Address: 3371 NW 168TH ST  
City-St-Zip: MIAMI, FL 33056 FL

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: CLAUDIO PETRINI

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date