

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114979

Entity Name: STROMBOLI USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 04-3593715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132 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: D
Name: BASLER, HORST
Address: 9042 LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: HORST BASLER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date