

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133661

FILED
Feb 22, 2010
Secretary of State

Entity Name: NEPTUNO USA CORP.

Current Principal Place of Business:

401 E. LAS OLAS BLVD. #1520
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD. #1520
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0665793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: DP
Name: LATINO, BALDASSARE
Address: 401 EAST LAS OLAS BLVD. STE 1520
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: CANNIZZO, GIUSEPPA
Address: 401 EAST LAS OLAS BLVD. STE 1520
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: LATINO, SALVADOR
Address: 401 EAST LAS OLAS BLVD. STE 1520
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: LATINO, MARIA A
Address: 401 EAST LAS OLAS BLVD. STE 1520
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS
Name: LATINO, GIUSEPPINA
Address: 401 EAST LAS OLAS BLVD. STE 1520
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GIUSEPPINA LATINO

EVP

02/22/2010

Electronic Signature of Signing Officer or Director

Date