

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037975

FILED
Jan 12, 2012
Secretary of State

Entity Name: SANTUCCI USA CORPORATION

Current Principal Place of Business:

9637 SW 159TH CT
MIAMI, FL 33196

New Principal Place of Business:

10763 BLACKHAWK ST
PLANTATION, FL 33324

Current Mailing Address:

9637 SW 159TH CT
MIAMI, FL 33196

New Mailing Address:

10763 BLACKHAWK ST
PLANTATION, FL 33324

FEI Number: 05-0562826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, SEBASTIAN
9637 SW 159TH CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

COPPOLA, SEBASTIAN
10763 BLACKHAWK ST
PLANTATION, FL 33324 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: SEBASTIAN COPPOLA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COPPOLA, SEBASTIAN
Address: 10763 BLACKHAWK ST
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: SANTUCCI, FABRIZIO
Address: VIA PIAVE 32
City-St-Zip: CARRARA, MS 54033 IT

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: SEBASTIAN COPPOLA

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date