

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022479

Entity Name: BEDESCHI AMERICA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3275 W. HILLSBORO BLVD., STE 312
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3275 W. HILLSBORO BLVD., STE 312
DEERFIELD BEACH
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3275 W. HILLSBORO BLVD., STE 312
DEERFIELD BEACH, FL 33442

New Mailing Address:

3275 W. HILLSBORO BLVD., STE 312
DEERFIELD BEACH
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0682291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, THOMAS C
3275 W HILLSBORO BLVD
SUITE 312
DEERFIELD BEACH, FL 33442 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: BEDESCHI, RINO
Address: 3275 W HILLSBORO BLVD, SUITE 312
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPGM
Name: TURANO, THOMAS C
Address: 3275 W HILLSBORO BLVD, SUITE 312
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: THOMAS C TURANO

VPGM

02/17/2011

Electronic Signature of Signing Officer or Director

Date