

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: BUGATI (USA) CORPORATION

Current Principal Place of Business:

ZONA AMERICA, RUTA 8 KM 17.5,ED 200 OF 216
MONTEVIDEO
CP URUGUAY, UR

New Principal Place of Business:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

Current Mailing Address:

ZONA AMERICA, RUTA 8 KM 17.5,ED 200 OF 216
MONTEVIDEO
CP URUGUAY, UR

New Mailing Address:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

FEI Number: 20-0850282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 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: DPVS
Name: OTT, CARLOS
Address: ZONAAMERICA, RUTA 8 KM 17.5, ED 200 OF 216
City-St-Zip: MONTEVIDEO, CP UR

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 200 S BISCAYNE BLVD. STE 3810
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

04/26/2010

Electronic Signature of Signing Officer or Director

Date