

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000042155

**Entity Name:** BUGATI (USA) CORPORATION

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** DPS  
**Name:** OTT, MARIA CECILIA  
**Address:** 301 WEST 57 STREET, APT 52A  
**City-St-Zip:** NEW YORK, NY 10019 US

**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

06/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date