

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139355

Entity Name: SCHIATTI USA INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1400 SW 27TH AVENUE C/O GOMEZ CPA
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1400 SW 27TH AVENUE C/O GOMEZ CPA
SUITE 102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4172692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE R
1400 SW 27TH AVENUE
SUITE 102
MIAMI, FL 33145 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: DP
Name: MALAVASI, ANTONIO
Address: 1400 SW 27TH AVENUE, SUITE 102 C/OGOMEZCPA
City-St-Zip: MIAMI, FL 33145

Title: DS
Name: LOMBARDI, ROSARIA
Address: 1400 SW 27TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33145

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: MALAVASI ANTONIO

DP

04/15/2011

Electronic Signature of Signing Officer or Director

Date