

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018569

FILED
Apr 11, 2008
Secretary of State

Entity Name: BISAZZA US PROPERTIES, INC.

Current Principal Place of Business:

3540 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3540 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2376898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: D () Delete
Name: BISAZZA, GIAMPIERO
Address: 3540 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: HARRIS, DOUGLAS E
Address: 3540 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PERON, PAOLO
Address: 3540 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SECY () Change (X) Addition
Name: SAMAROO, HARI
Address: ONE PENN PLAZA SUITE 3515
City-St-Zip: NEW YORK, NY 10119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARI SAMAROO

SECY

04/11/2008

Electronic Signature of Signing Officer or Director

Date