

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018569

FILED
Jan 11, 2011
Secretary of State

Entity Name: BISAZZA US PROPERTIES, INC.

Current Principal Place of Business:

2180 NW 89 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVE., FL 41
NEW YORK, NY 10118

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

OFFICERS AND DIRECTORS:

Title: D
Name: BISAZZA, GIAMPIERO
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: HARRIS, DOUGLAS E
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PERON, PAOLO
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: SECY
Name: SAMAROO, HARI K
Address: 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

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: HARI K. SAMAROO

SECY

01/11/2011

Electronic Signature of Signing Officer or Director

Date