

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127372

Entity Name: DANESI USA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 25 STREET
SUITE 284
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25 STREET
SUITE 284
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3475659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JENNIFER
7500 NW 25 STREET
SUITE 284
MIAMI, FL 33122 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: DANESI, ANDREA
Address: 7500 NW 25 STREET SUITE 284
City-St-Zip: MIAMI, FL 33122

Title: D
Name: DANESI, GIOVANNI
Address: 7500 NW 25 STREET SUITE 284
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SUAREZ, JENNIFER
Address: 7500 NW 25TH STREET, SUITE 284
City-St-Zip: MIAMI, FL 33122

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: ANDREA DANESI

P/D

03/10/2011

Electronic Signature of Signing Officer or Director

Date