

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010355

Entity Name: FL.INVEST.USA INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

112 CAPITOL TRAIL
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

112 CAPITOL TRAIL
NEWARK, DE 19711

New Mailing Address:

FEI Number: 56-2556717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MARINZOLI, MARK
Address: 112 CAPITOL TRAIL
City-St-Zip: NEWARK, DE 19711

Title: P
Name: SERRI, LORENZO
Address: 112 CAPITOL TRAIL
City-St-Zip: NEWARK, DE 19711

Title: T
Name: ALBERTONI, SEVERINO
Address: 112 CAPITOL TRAIL
City-St-Zip: NEWARK, DE 19711

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: MARK MARINZOLI

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date