

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000041241

Entity Name: SANDRINI USA, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2144 NE 2ND AVE.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2144 NE 2ND AVE.  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 26-2467996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LASIO, GIANCARLO  
2144 NE 2ND AVE.  
MIAMI, FL 33137 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: P  
Name: SANDRINI, GIUSEPPE  
Address: 2144 NE 2ND AVE.  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: SANDRINI, MARCO  
Address: 2144 NE 2ND AVE.  
City-St-Zip: MIAMI, FL 33137

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: GIUSEPPE SANDRINI

MR

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date