

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073906

Entity Name: MANDOLIN USA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4710 NW 2 AVE #101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4710 NW 2 AVE #101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3127030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS
4710 NW 2 AVE #101
BOCA RATON, FL 33431 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: PD
Name: ANGEHRN, FIORENZO
Address: % REUTTER INVESTMENTS, 1031 BAUHINIA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: STVD
Name: ANGEHRN, ANDREA
Address: % REUTTER INVESTMENTS, 1031 BAUHINIA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: FIORENZO ANGEHRN

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date