

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081419

Entity Name: FRATELLI USA CORP.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

AVE PPAL PARCELAMIENTO IND. LA FE  
EDF. DI BENEDETTO, URB. MACARAO  
CARACAS, VENEZUELA,

## New Principal Place of Business:

AVE PPAL PARCELAMIENTO IND. LA FE  
EDF. DI BENEDETTO, URB. MACARAO  
CARACAS, VENEZUELA, XX XXXXX

## Current Mailing Address:

7300 N.W. 19TH ST  
STE 101  
MIAMI, FL 331261222

## New Mailing Address:

FEI Number: 26-3310679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R  
7300 NW 19TH ST., SUITE 101  
MIAMI, FL 331261222 US

## Name and Address of New Registered Agent:

DEL VALLE, MANUEL R  
7300 NW 19TH ST.  
SUITE 101  
MIAMI, FL 331261222 US

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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DI BENEDETTO, FRANCISCO  
Address: CALLE 12, QUINTA FRALUIFRA  
City-St-Zip: CARACAS, VENEZUELA, XX XXXXX

Title: VD  
Name: DI BENEDETTO, TONY  
Address: CALLE 12, QUINTA ANCORA  
City-St-Zip: CARACAS, VENEZUELA, XX XXXXX

Title: TD  
Name: DI BENEDETTO, ALESSANDRO  
Address: CALLE PASEO, PISO 3, APTO.C-31  
City-St-Zip: CARACAS, VENEZUELA, XX XXXXX

Title: SD  
Name: DI BENEDETTO, ALDO  
Address: CALLE 4, QUINTA MARYZAI  
City-St-Zip: CARACAS, VENEZUELA, XX XXXXX

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: FRANCISCO DI BENEDETTO

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date