

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081419

FILED
Apr 15, 2012
Secretary of State

Entity Name: FRATELLI USA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7300 N.W. 19TH ST
SUITE 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:

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: 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

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04/15/2012

Electronic Signature of Signing Officer or Director

Date