

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086817

Entity Name: USANAUTICA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1343 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1343 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3400703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDININI, GIORGIO
1343 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 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: RONDININI, GIORGIO
Address: 1343 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: MANCINI, MASSIMILIANO
Address: STRADA CASELLA PALOMBAI, 33
City-St-Zip: S. EGIDIO,, PG 06134 IT

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: GIORGIO RONDININI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date