

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010843

Entity Name: APULIA USA, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1903075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ANNMARIE
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MANGHIS, DOMENICO
Address: 676 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVP
Name: PERRONE, ANGELA
Address: 676 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DT
Name: MARCUS, ANNMARIE
Address: 676 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ANNMARIE MARCUS

D/T

05/24/2010

Electronic Signature of Signing Officer or Director

Date