

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028966

FILED
Jan 13, 2010
Secretary of State

Entity Name: SICOMA NORTH AMERICA, INC.

Current Principal Place of Business:

1465 SAVANNAH AVENUE
SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1999
TARPON SPRINGS, FL 34688

New Mailing Address:

1465 SAVANNAH AVENUE
SUITE B
TARPON SPRINGS, FL 34689

FEI Number: 26-4563095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARIANNE
1465 SAVANNAH AVENUE
SUITE B
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINI, MICHELE
Address: VIA BRENTA,3, 06135 PONTE VALLECEPPI
City-St-Zip: PERUGIA - ITALY, OC

Title: D
Name: GALLETTI, LUCA
Address: VIA BRENTA,3, 06135 PONTE VALLECEPPI
City-St-Zip: PERUGIA - ITALY, OC

Title: D
Name: JOHNSON, RANDY
Address: 1465 SAVANNAH AVE, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARIANNE JOHNSON

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date