

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028966

FILED
Feb 14, 2012
Secretary of State

Entity Name: SICOMA NORTH AMERICA, INC.

Current Principal Place of Business:

764 ANCLOTE ROAD
SUITE A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

764 ANCLOTE ROAD
SUITE A
TARPON SPRINGS, FL 34689

New Mailing Address:

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
764 ANCLOTE ROAD
SUITE A
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

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: 764 ANCLOTE ROAD, SUITE A
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date