

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032815

Entity Name: GARDENIA 1 SETAI INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

600 MADISON AVE, 12TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

590 MADISON AVE, 8TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE, 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

590 MADISON AVE, 8TH FLOOR
C/O MARIO GAZZOLA
NEW YORK, NY 10022

FEI Number: 27-0256352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BIANCHETTI, PIERGIORGIO
Address: 590 MADISON AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPS
Name: GAZZOLA, MARIO
Address: 590 MADISON AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARIO GAZZOLA

VPS

03/22/2011

Electronic Signature of Signing Officer or Director

Date