

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035078

Entity Name: GRAN SASSO USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 4501
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 4501
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINCHERO, PIERO
3071 NW 107 AVE.
MIAMI, FL 33172 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: CIAMPOLI, TOMMASO
Address: 888 BISCAYNE BLVD., SUITE 4501
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: SCIOTTI, VALENTINO
Address: 888 BISCAYNE BLVD., SUITE 4501
City-St-Zip: MIAMI, FL 33132

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: VALENTINO SCIOTTI

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date