

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036081

Entity Name: RAGUSA USA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

536 14TH. STREET
UNIT 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

536 14TH. STREET
UNIT 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 US

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: RAGUSA, LORENZA
Address: 536 14TH. STREET, UNIT 101
City-St-Zip: MIAMI BEACH, FL 33126

Title: VP
Name: RAGUSA, PATRIZIO
Address: 536 14TH. STREET, UNIT 101
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRIZIO RAGUSA

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date