

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076207

Entity Name: NAVIGLI USA INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1940 AQUI ESTA DR
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1940 AQUI ESTA DR
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 27-0924533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FOCARDI, ALBERTO M
Address: 1940 AQUI ESTA DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: SAUTER, MARISA
Address: 1940 AQUI ESTA DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T
Name: LAURI, CHRISTIAN
Address: 1940 AQUI ESTA DR
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ALBERTO FOCARDI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date