

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008754

FILED
Apr 10, 2012
Secretary of State

Entity Name: COLTORTI USA, INC.

Current Principal Place of Business:

1111 LINCOLN RD STORE NUMBER 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD STORE NUMBER 6
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:

BOLOGNA, STEFANIA
150 SE 2 AVENUE
SUITE 1010
MIAMI, FL 33131 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: DPTS
Name: ALVAREZ DE LA CRUZ, JOHNNY
Address: 1111 LINCOLN RD STORE NUMBER 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS
Name: MAZZEO, BERNARD V
Address: 13501 S.W. 128 STREET, #103
City-St-Zip: MIAMI, FL 33186

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: JOHNNY ALVAREZ DE LA CRUZ

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date