

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000043457

**Entity Name:** BERDINI USA, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6365 COLLINS AVE., APT. 1806  
MIAMI BCH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6365 COLLINS AVE., APT. 1806  
MIAMI BCH, FL 33141

**New Mailing Address:**

**FEI Number:** 27-2647015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERDINI, PAOLO  
6365 COLLINS AVE., APT. 1806  
MIAMI BCH, FL 33141 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: BERDINI, PAOLO  
Address: 6365 COLLINS AVE., APT. 1806  
City-St-Zip: MIAMI BCH, FL 33141

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: BERDINI PAOLO

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date