

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043457

Entity Name: BERDINI USA, INC.

FILED
Apr 30, 2012
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: PAOLO BERDINI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date