

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070599

Entity Name: BERLINETTA USA INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

21694 WESSEX WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21694 WESSEX WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-3346608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS
21694 WESSEX WAY
BOCA RATON, FL 33486 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: VALENCIA, CARLOS
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: ESPASAS, CARLOS
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: CEO
Name: GOLDIN, WAYNE
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

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: CARLOS VALENCIA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date