

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093601

FILED
Aug 10, 2011
Secretary of State

Entity Name: BOMBONERIA DI PERUGIA USA CORP.

Current Principal Place of Business:

10700 NW 66TH STREET STE 512
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10700 NW 66TH STREET STE 512
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-5271680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTUCCIA, MARIA L
10700 NW 66TH STREET STE 512
DORAL, FL 33178 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: PVST
Name: MENTUCCIA, MARIA L
Address: 10700 NW 66TH STREET STE 512
City-St-Zip: DORAL, FL 33178

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: MARIA LUISA MENTUCCIA

PVST

08/10/2011

Electronic Signature of Signing Officer or Director

Date