

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000183

Entity Name: COLOSSEO USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2522 BAY POINTE COURT
WESTON, FL 33327

New Principal Place of Business:

2522 BAY POINTE COURT
WESTON, FL 33327 US

Current Mailing Address:

2522 BAY POINTE COURT
WESTON, FL 33327

New Mailing Address:

2522 BAY POINTE COURT
WESTON, FL 33327 US

FEI Number: 27-4453950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKO, JOSEPH
2522 BAY POINTE COURT
WESTON, FL 33327 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: BOCKO, JOSEPH
Address: 2522 BAY POINTE COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: BOCKO, MATT
Address: 2098 BOREALIS WAY
City-St-Zip: WESTON, FL 33327 US

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: JOSEPH BOCKO

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date