

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000003738

Entity Name: LABAT USA, INC.

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

404 NW 118TH AVENUE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

404 NW 118TH AVENUE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 27-4541603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MAZZONI, GIANPAOLO  
404 NW 118TH AVENUE  
CORAL SPRINGS, FL 33071 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: BRUGNARO, MAURIZIO  
Address: VIA RAFFAELLO SANZIO 3  
City-St-Zip: MOGLIANO V. TO, TV 31021 IT

Title: VP  
Name: MAZZONI, GIANPOLO  
Address: 404 NW 118TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S  
Name: MAZZONI, MARGARET  
Address: 404 NW 118TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: GIANPAOLO MAZZONI

V.P.

02/20/2012

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

\_\_\_\_\_  
Date