

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007402

Entity Name: ITALIAN SEAWAYS USA, INC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

11825 NW 100 ROAD
SUITE #1
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11825 NW 100 ROAD
SUITE #1
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 46-0916894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAL, JULIA
11825 NW 100 ROAD
SUITE #1
MEDLEY, 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: CASAL, JULIA
Address: 11825 NW 100 ROAD #1
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: CASAL, JULIA
Address: 11825 NW 100 ROAD #1
City-St-Zip: MEDLEY, 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: JULIA CASAL

PVST

09/19/2012

Electronic Signature of Signing Officer or Director

Date