

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042104

FILED
Apr 05, 2012
Secretary of State

Entity Name: RDS USA PRODUCTION, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 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: DS
Name: RENZETTI, ALESSANDRO
Address: 110 4TH SAN MARINO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: MONTEFUSCO, EDUARDO
Address: VIA DEGLI UFFICI DEL VICARIO NO. 49
City-St-Zip: ROME, RM 00186 IT

Title: T
Name: REALE, STEFANO
Address: VIA DEGLI UFFICI DEL VICARIO NO. 49
City-St-Zip: ROME, RM 00186 IT

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: STEFANO REALE

T

04/05/2012

Electronic Signature of Signing Officer or Director

Date