

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070784

Entity Name: SIMONETTI USA, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2810 OAKBROOK LANE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2810 OAKBROOK LANE
WESTON, FL 33332

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:

Name and Address of New Registered Agent:

BORTOLIN, SONIA M ESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

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,T
Name: SIMONETTI, FABRIZIO
Address: 2810 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: VP S
Name: MARTINEZ, YAMILEE
Address: 2810 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

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: FABRIZIO SIMONETTI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date