

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080150

Entity Name: FEROLI USA CORP.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY #444
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY #444
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 45-3244135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, ALBA A
1560 SAWGRASS CORPORATE PKWY #444
FORT LAUDERDALE, FL 33323 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: PSD
Name: OLIVEROS, WILFREDO
Address: 3171 NW 126 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: WILFREDO OLIVEROS

PSD

02/02/2012

Electronic Signature of Signing Officer or Director

Date