## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000091611

Entity Name: ELLEVI USA, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
150 S.E. 2ND AVENUE SUITE #1010 MIAMI, FL 33131				
Current Mailing Address:		New Mailing Address:		
150 S.E. 2ND AVENUE SUITE #1010 MIAMI, FL 33131				
FEI Number: 99-0370240	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of I	Name and Address of New Registered Agent:	
BOLOGNA, STEFANIA I 150 S.E. 2ND AVENUE SUITE #1010 MIAMI, FL 33131 US	ESQ.			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LUPO, MICHELE
Address: VIA ALBERTO MARIO 65
City-St-Zip: MILANO, ITALY 20149, XX XX

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: MICHELE LUPO D 03/07/2012