

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091611

Entity Name: ELLEVI USA, INC.

FILED
Apr 10, 2012
Secretary of State

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: 99-0370240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
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: DVTS
Name: LUPO, MICHELE
Address: VIA ALBERTO MARIO 65
City-St-Zip: MILANO, ITALY 20149, XX XX

Title: P
Name: LUPO, VITO
Address: VIA DON MILANI 3
City-St-Zip: NOVA MILANESE, MI 20054 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: MICHELE LUPO

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date