

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000100640

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** FARO USA, INC.

**Current Principal Place of Business:**

150 SE 2ND AVENUE  
SUITE #1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 SE 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 ESQ.  
150 SE 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: D  
Name: FAVA, ROBERTO  
Address: VIA S. GIUSEPPE COTTOLENGO 16/5  
City-St-Zip: GENOVA, ITALY 16148,

Title: DPTS  
Name: BRUZZO, ANDREA  
Address: 2600 COLLINS AVENUE #406  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO FAVA

D

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date