

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19633

FILED
Apr 21, 2009
Secretary of State

Entity Name: SARTORI IMPORT-EXPORT S.P.A. CORPORATION

Current Principal Place of Business:

MONTAGNANA (PD) ZONA INDUSTRIALE
ITALY
35044, XX

Current Mailing Address:

MONTAGNANA (PD) ZONA INDUSTRIALE
ITALY
35044, XX

FEI Number: 59-2892468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO, VINCENT A ESQ.
1907 WEST KENNEDY BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

MONTAGNANA (PD) ZONA INDUSTRIALE
ITALY
MONTAGNANA, XX 35044 XX

New Mailing Address:

C/O STEPHEN JONES, ACCT.
NO. 2
NEW YORK, NY 10012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARTORI, CLAUDIO
Address: MONTAGNANA (PD) ZONA INDUSTRIALE
City-St-Zip: ITALY 35044, XX

Title: S () Delete
Name: SARTORI, MANUELA
Address: MONTAGNANA (PD) ZONA INDUSTRIALE
City-St-Zip: ITALY 35044, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARTORI, CLAUDIO
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 XX

Title: S (X) Change () Addition
Name: SARTORI, MANUELLA
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 XX

Title: V () Change (X) Addition
Name: SARTORI, ANDREA
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO SARTORI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date