2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19633

FILED Mar 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

MONTAGNANA (PD) ZONA INDUSTRIALE MONTAGNANA (PD) ZONA INDUSTRIALE

ITALY ITALY

MONTAGNANA, XX 35044 XX MONTAGNANA, XX 35044 IT

Current Mailing Address: New Mailing Address:

C/O (JONES) 235 SULLIVAN STREET

NEW YORK, NY 10012 US

FEI Number: 59-2892468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PD

Name: SARTORI, CLAUDIO
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 IT

Title: DS

Name: SARTORI, MANUELLA
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 IT

Title: DV

Name: SARTORI, ANDREA
Address: ZONA INDUSTRIALE
City-St-Zip: MONTAGNANA, IT 35044 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: ANDREA SARTORI VP 03/04/2011