2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000069008

Entity Name: NAVALIMPIANTI U.S.A., INC.

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

900 NW 10 AV
FORT LAUDERDALE, FL 33311   US

Current Mailing Address:	**New Mailing Address:**

900 NW 10 AV
FORT LAUDERDALE, FL 33311   US

FEI Number: 65-0452232   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:**

KOUTOULAS & RELIS, LLC
1776 PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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: D
Name: VIGANO, CARLO D
Address: SALITA GUARDIA 60A
City-St-Zip: GENOVA, ITALY, IT 16014 OC

Title: P
Name: OLIVIERI, FEDERICO P
Address: SAILTA GUARDIA 60A
City-St-Zip: GENOVA, ITALY, IT 16014 OC

Title: D
Name: OLIVIERI, DOMENICO D
Address: SALITA GUARDIA 60A
City-St-Zip: GENOVA, ITALY, IT 16014 OC

Title: VP
Name: DALL'OSSO, ATTILIO VP
Address: SALITA GUARDIA 60A
City-St-Zip: GORIZIA, ITALY, IT 16014 OC

Title: T
Name: MORCHIO, MATTEO T
Address: SALITA GUARDIA 60A
City-St-Zip: GENOVA, ITALY, IT 16014 OC

Title: S
Name: LUCIGNANI, GIANFRANCO S
Address: 900 NW 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: LUCIGNANI GIANFRANCO   S   06/24/2010

        Electronic Signature of Signing Officer or Director   Date