

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054916

Entity Name: FLOR. DEL. U.S.A., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

% CLAUDIO CASTIGLIONI
450 WEST 15TH STREET, SUITE 501
NEW YORK, NY 10011 US

Current Mailing Address:

% CLAUDIO CASTIGLIONI
450 WEST 15TH STREET, SUITE 501
NEW YORK, NY 10011 US

New Principal Place of Business:

% DEVA, INC.
450 WEST 15TH STREET, SUITE 501
NEW YORK, NY 10011 US

New Mailing Address:

% DEVA, INC.
450 WEST 15TH STREET, SUITE 501
NEW YORK, NY 10011 US

FEI Number: 65-0509863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D () Delete
Name: CASTIGLIONI, CLAUDIO
Address: 450 WEST 15TH STREET, SUITE 501
City-St-Zip: NEW YORK, NY 10011

Title: CFO () Delete
Name: SPATA, RICHARD
Address: 450 WEST 15TH STREET, SUITE 501
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCO, GIACOMETTI
Address: 450 WEST 15TH STREET, SUITE 501
City-St-Zip: NEW YORK, NY 10011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SPATA

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date