

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036999

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: BISAZZA NORTH AMERICA, INC.

**Current Principal Place of Business:**

2180 NW 89 PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2180 NW 89 PLACE  
MIAMI, FL 33172

**New Mailing Address:**

350 FIFTH AVE., FL 41  
NEW YORK, NY 10118

FEI Number: 65-0600684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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  
Name: BISAZZA, GIAMPIERO  
Address: 2180 NW 89 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: PERON, PAOLO  
Address: 2180 NW 89 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: PRES  
Name: BISAZZA, GIAMPIERO  
Address: 2180 NW 89 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: HARRIS, DOUGLAS E  
Address: 2180 NW 89 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: SECY  
Name: SAMAROO, HARI  
Address: 350 FIFTH AVENUE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118

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: HARI K. SAMAROO

SECY

03/22/2010

Electronic Signature of Signing Officer or Director

Date