

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085399

Entity Name: RAV EQUIPMENT U.S.A., INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O B.V. MAZZEO & CO, CPA
13501 SW 128 STREET UNIT 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O B.V. MAZZEO & CO, CPA
13501 SW 128 STREET UNIT 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0706384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V
13501 SW 128TH STREET
STE 103
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANTI, ING. SILVANO
Address: VIA 1 MAGGIO N. 3, 40044 PONTECCHIO
City-St-Zip: MARCONI,(ITALY), B ITALY OC

Title: VP
Name: MORO, FERDINANDO
Address: VIA 1 MAGGIO N. 3, 40044 PONTECCHIO
City-St-Zip: MARCONI, BOLOGNA (ITALY), B ITALY OC

Title: ST
Name: GOVONI, FRANCO
Address: VIA 1 MAGGIO N. 3, 40044 PONTECCHIO
City-St-Zip: MARCONI, BOLOGNA (ITALY), B ITALY OC

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: SANTI SILVANO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date