

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

Entity Name: RIZZANI DE ECCHER (USA) INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7366 GARY AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7366 GARY AVENUE
STE 901
MIAMI BEACH, FL 33141

New Mailing Address:

7366 GARY AVENUE
MIAMI BEACH, FL 33141

FEI Number: 65-0876170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DE ECCHER, MARINA BONAZZA
Address: VIA DELLA PREFETTURA 25
City-St-Zip: UDINE, IT

Title: VPD () Delete
Name: BERNASCONI, DANILO
Address: VIA LUIGI NERI 321/69
City-St-Zip: VALMORENA (CO), ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ECCHER, MARINA BONAZZA
Address: VIA DELLA PREFETTURA 25
City-St-Zip: UDINE, IT 33100 IT

Title: VPD (X) Change () Addition
Name: BERNASCONI, DANILO
Address: VIA LUIGI NERI 321/69
City-St-Zip: VALMORENA (CO), IT 22070 IT

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: DANILO BERNASCONI

VPD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date