

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** RIZZANI DE ECCHER (USA) INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE, STE 200  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE, STE 200  
BAY HARBOR, FL 33154

**New Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BERNASCONI, DANILO  
**Address:** 387 POINCIANA DRIVE  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** D  
**Name:** CASTRACANI, RICCARDO  
**Address:** 1576 DAYTONIA ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33141

**Title:** DST  
**Name:** PERESSINI, MASSIMO  
**Address:** 9270 W. BAY HARBOR DR. 5F  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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: MASSIMO PERESSINI

DST

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date