

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

Entity Name: RIZZANI DE ECCHER (USA) INC.

FILED
Feb 16, 2011
Secretary of State

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