

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014111

Entity Name: FANTINI MOSAICI, USA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2144 N.E. 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2144 N.E. 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0895685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASIO, GIANCARLO
2144 N.E. 2ND AVE
MIAMI, FL 33137 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: FANTINI, ENRICO
Address: 2144 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: LASIO, GIANCARLO
Address: 2144 N.E. 2ND AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LASIO GIANCARLO

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date