

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90337 016 ***150.00

DOCUMENT # P99000014407

1. Entity Name
ROSSETTO USA, INC.

Principal Place of Business
**7700 NORTHWEST 74TH AVENUE
 UNIT 1
 MEDLEY FL 33166**

Mailing Address
**7700 NORTHWEST 74TH AVENUE
 UNIT 1
 MEDLEY FL 33166**

2. Principal Place of Business
7700 N.W. 74 AVE
 Suite, Apt. #, etc.
UNIT 3

3. Mailing Address
7700 NW 74 AVE
 Suite, Apt. #, etc.
UNIT 3

City & State
MEDLEY, FL

City & State
MEDLEY, FL

4. FEI Number **65-0893793**

Applied For
 Not Applicable

Zip **33166** Country **MIAMI-DADE**

Zip **33166** Country **MIAMI-DADE**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MORAS, ELISE 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COPT PETRUZZELLI, ALEXANDER 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DE MARCHI, MARCELLINAO B 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CORAZZA, ARDELIO 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE RE, CARLO 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALLESTAS, ACHILLES ASST. 7700 NORTHWEST 74TH AVENUE MEDLEY FL 33166 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.O.P.T. ZAMBON DAVIDE 7700 NW 74 AVE MEDLEY, FL 33166 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOTTEON GIULIO 7700 NW 74 AVE MEDLEY, FL 33166 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Achilles Ballestas* *Achilles Ballestas, Sec.* Date *1/30/2001*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)