## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**Secretary of State** DOCUMENT # P99000065664 02-04-2008 90029 021 \*\*\*150.00 1. Entity Name RINA USA, INC. Principal Place of Business Mailing Address 400100-13450 W SUNRISE BLVD 13450 W SUNRISE BLVD STE 350 STE 350 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0937775 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARABAGHI, BEHROOZ K PRESIDE Street Address (P.O. Box Number is Not Acceptable) 13450 W SUNRISE BLVD STE 350 SUNRISE, FL 33323 City 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. I am familiar with, and accept the obligations of registered agent. B. GARABAGHI PRESIDENT 01/14/08 SIGNATURE. ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE P K Change ☐ Addition GARABAGHI, BEHROOZ K NAME NAME STREET ADDRESS 13450 W SUNRISE BLVD STE 350 STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SALERNO, UGO NAME STREET ADDRESS 13450 W SUNRISE BLVD STE 350 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PINGIORI, ANTONIO NAME NAME STREET ADDRESS 13450 W SUNRISE BLVD STE 350 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition VOTTERO, GIANLUIGI NAME MAME STREET ADDRESS 13450 W SUNRISE BLVD STE 350 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ZECCA, MADDALENA NAME NAME 13450 W SUNRISE BLVD STE 350 STREET ADORESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-2IP Delete TITLE TITLE ☐ Change ☐ Addition GAGLIARDI, PAOLO NAME NAME STREET ADDRESS 13450 W SUNRISE BLVD STE 350 STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SUNRISE, FL 33323

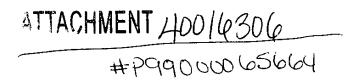
CITY-ST-ZIP

Much - B. GARABAGHI RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/08

954-838-0<u>40</u>8

FILED Feb 04, 2008 8:00 am



2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #P99000065664 RINA USA, INC.

Attachment #1 of 1 Block 10 – OFFICERS AND DIRECTORS

TITLE

D

NAME

ABBATE, CLAUDIO

STREET ADDRESS

13450 W SUNRISE BLVD STE 350

CITY-ST-ZIP

SUNRISE, FL 33323