

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019346

Entity Name: ITALPRESSE U.S.A., INC.

Current Principal Place of Business:

26520 MALLARD WAY
PUNTA GORDA, FL 33950

Current Mailing Address:

26520 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 65-1076723

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORTMAYER, DAVID COO
356 MARACA STREET
PUNTA GORDA, FL 33983 US

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

Officer/Director Detail :

Title COO
Name ORTMAYER, DAVID
Address 356 MARACA STREET
City-State-Zip: PUNTA GORDA FL 33983

Title TREA
Name SALA, ALESSANDRO
Address VIA DELLE GROANE, 15
City-State-Zip: BAGNATICA BG 24060

Title PRES
Name SALA, ALBERTO
Address VIA DELLE GROANE, 15
City-State-Zip: BAGNATICA BG 24060

Title VP
Name SALA, ALESSANDRO
Address VIA DELLE GROANE, 15
City-State-Zip: BAGNATICA BG 24060

Title SECR
Name SALA, ALBERTO
Address VIA DELLE GROANE, 15
City-State-Zip: BAGNATICA BG 24060

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: DAVID ORTMAYER

COO

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date