

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073906

Entity Name: MANDOLIN USA, INC.

Current Principal Place of Business:

4710 NW 2 AVE #101
BOCA RATON, FL 33431

Current Mailing Address:

4710 NW 2 AVE #101
BOCA RATON, FL 33431

FEI Number: 26-3127030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS
4710 NW 2 AVE #101
BOCA RATON, FL 33431 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 PD
Name ANGEHRN, FIORENZO
Address % REUTTER INVESTMENTS, 1031
BAUHINIA ROAD
City-State-Zip: DELRAY BEACH FL 33483

Title STVD
Name ANGEHRN, ANDREA
Address % REUTTER INVESTMENTS, 1031
BAUHINIA ROAD
City-State-Zip: DELRAY BEACH FL 33483

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: FIORENZO ANGEHRN

PD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date