

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100157

Entity Name: ZIGNAGO RE. INC.

Current Principal Place of Business:

1990 N. CALIFORNIA BLVD
SUITE 1060
WALNUT CREEK, CA 94596

Current Mailing Address:

1990 N. CALIFORNIA BLVD
SUITE 1060
WALNUT CREEK, CA 94596

FEI Number: 46-4333344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES, DIRECTOR
Name MARZOTTO, STEFANO
Address VIA ITA MARZOTTO 8
City-State-Zip: FOSSALTA DI PORTOGRUARO (VE), ITALY 30025

Title TRES, DIRECTOR
Name MARZOTTO, LUCA
Address VIA ITA MARZOTTO 8
City-State-Zip: FOSSALTA DI PORTOGRUARO (VE) ITALY 30025

Title SECRETARY, DIRECTOR
Name FAGGION, ALBERTO
Address VIA ITA MARZOTTO 8
City-State-Zip: FOSSALTA DI PORTOGRUARO (VE) ITALY 30025

Title VP
Name VALLA, ANTONIO
Address 1990 N CALIFORNIA BLVD., STE 1060
City-State-Zip: WALNUT CREEK CA 94596

Title ASST. SECRETARY
Name BRUSA, GIUSEPPE
Address 444 MADISON AVENUE, STE 1206
City-State-Zip: NEW YORK NY 10022

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: ANTONIO VALLA

VICE PRESIDENT

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date