

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005059

Entity Name: DATAPARK USA, INC.

Current Principal Place of Business:

1631 NEPTUNE DRIVE
SAN LEANDRO, CA 94577

Current Mailing Address:

1631 NEPTUNE DRIVE
SAN LEANDRO, CA 94577

FEI Number: 80-0779462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name MARCELLAN, ANDREA
Address VIA CALARI, 10 40069 ZOLA PREDOSA
City-State-Zip: BOLGONA, ITALY

Title COO
Name TOMAZ, LORENZA D
Address 1631 NEPTUNE DRIVE
City-State-Zip: SAN LEANDRO CA 94577

Title CEO
Name KEMPTON, ROBERT
Address 1631 NEPTUNE DRIVE
City-State-Zip: SAN LEANDRO CA 94577

Title CFO
Name D'ANDRIA, GIOVANNI
Address 555 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

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: ROBERT KEMPTON

CEO

08/07/2014

Electronic Signature of Signing Officer/Director Detail

Date