

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082805

Entity Name: TABARRINI USA INC.

Current Principal Place of Business:

3250 NICKS PLACE
CLEARWATER, FL 33761

Current Mailing Address:

3250 NICKS PLACE
CLEARWATER, FL 33761 US

FEI Number: 45-3458348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORHEAD, SUSAN
3250 NICKS PLACE
CLEARWATER, FL 33761 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 P
Name TABARRINI, GIAMPAOLO
Address 3250 NICKS PLACE
City-State-Zip: CLEARWATER FL 33761

Title S
Name MOORHEAD, SUSAN I
Address 3250 NICKS PLACE
City-State-Zip: CLEARWATER FL 33761

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: SUSAN MOORHEAD

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date