2014 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

FILED Apr 29, 2014

Secretary of State

CC1188362402

Officer/Director Detail:

Title P Title S

NameTABARRINI, GIAMPAOLONameMOORHEAD, SUSAN IAddress3250 NICKS PLACEAddress3250 NICKS PLACECity-State-Zip:CLEARWATER FL 33761City-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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/29/2014