

No. C 199235		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SANTA MARGHERITA USA, INC. 1900 SUNSET HARBOR DR, ANNEX 3 MIAMI BEACH FL 33139 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-3313		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ETTORE NICOLETTO	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
DIRECTOR	LUCA MARZOTTO	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
DIRECTOR	STEFANO MARZOTTO	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
PRESIDENT	VINCENT CHIARAMONTE	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
SECRETARY	LAURA REITANO-TAYLOR	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
DIRECTOR	JON MORAMARCO	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
DIRECTOR	MARK LYLE	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
DIRECTOR	MARIO NATALE	1900 SUNSET HARBOR DR, ANNEX 3	MIAMI BEACH	FL	USA	33139
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
FL C 199235		Signature: Aga Hilferty			Date: 07/11/2017	
		Name (type or print): Aga Hilferty			Title: Compliance Manager	
Processed 07/11/2017		* Electronically provided signatures are accepted as original signatures.				