

No. C 199235		Due no later than Jul 31, 2014		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. 40 SW 13TH ST STE 604 MIAMI FL 33130		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				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	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
DIRECTOR	MASSIMO TONINI	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
DIRECTOR	FRANCESCO LORENZON	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
DIRECTOR	LUCA MARZOTTO	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
DIRECTOR	STEFANO MARZOTTO	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
PRESIDENT	ETTORE NICOLETTO	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
SECRETARY	ETTORE NICOLETTO	30025 FOSSALTA DI PORTOGRUARO	VENEZIA		ITALY 30025
5. Organized Under the Laws of: FL C 199235		6. Annual Report must be signed.* Signature: Ettore Nicoletto Date: 08/22/2014 Name (type or print): Ettore Nicoletto Title: President & Secretary			
Processed 08/22/2014		* Electronically provided signatures are accepted as original signatures.			