

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500658

1.) CORPORATION NAME:

**RIZZANI DE ECCHER (USA) INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1778994**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 KANE CONCOURSE  
STE 200

CITY/ST/ZIP: BAY HARBOR ISLANDS, FL 33154-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANILO BERNASCONI  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 1111 KANE CONCOURSE STE 200  
CITY/ST/ZIP/CO: , -;

NAME: MASSIMO PERESSINI  OFFICER  DIRECTOR  
TITLE: SEC/TREAS  
ADDRESS: 1111 KANE CONCOURSE  
STE 200  
CITY/ST/ZIP/CO: BAY HARBOR ISLANDS, FL 33154-

NAME: RICCARDO CASTRACANI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1111 KANE CONCOURSE  
STE 200  
CITY/ST/ZIP/CO: BAY HARBOR ISLANDS, FL 33154-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MASSIMO PERESSINI MASSIMO PERESSINI, 12/20/2010  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SEC/TREAS PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.