

1.) CORPORATION NAME:

SANTA MARGHERITA USA, INC.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1919168**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 SW 13 STREET, SUITE 604

CITY/ST/ZIP: MIAMI, FL 33130

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.

<p>NAME: ETTORE NICOLETTO TITLE: CFO PRESIDENT S ADDRESS: VIA CASA BIANCE 6/141 CITY/ST/ZIP/CO: ITALY , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LUCA MARZOTTO TITLE: VICE PRESIDENT ADDRESS: DORSODURO 2794 CITY/ST/ZIP/CO: ITALY , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FRANCESCO LORENZON TITLE: CFO TREA ASST S ADDRESS: VIA VESPUCCI 25H CITY/ST/ZIP/CO: ITALY , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEFANO MARZOTTO TITLE: CHAIRMAN ADDRESS: PIAZZA DELLE ERBE 10 CITY/ST/ZIP/CO: ITALY , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MASSIMO TONINI TITLE: BUSS DEVE OFF ADDRESS: VIA COMUNALE DI CARMINO 4H CITY/ST/ZIP/CO: ITALY , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ ETTORE NICOLETTO	ETTORE NICOLETTO, CFO	1/2/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT S 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.