



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000819421

2. Name of Corporation Santa Margherita USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 40 SW 13TH STREET, SUITE 604

City or Town: MIAMI

State: FL Zip: 33130 Country: USA

4. Business Phone No.

925-706-7623

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

WINE SALES AND MARKETING ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---|--|--|
| VICE PRESIDENT | LUCA MARZOTTO | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| CHIEF FINANCIAL OFFICER, TREASURER, ASSISTANT SECRETARY | FRANCESCO LORENZON | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| BUSINESS DEVELOPMENT OFFICER | MASSIMO TONINI | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| CHAIRMAN OF THE BOARD | STEFANO MARZOTTO | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| CHIEF EXECUTIVE OFFICER, | ETTORE NICOLETTO | 40 SW 13TH ST., STE 604 |

| | | |
|----------------------|--------------------|--|
| PRESIDENT, SECRETARY | | MIAMI, FL 33130 USA |
| DIRECTOR | STEFANO MARZOTTO | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| DIRECTOR | ETTORE NICOLETTO | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| DIRECTOR | LUCA MARZOTTO | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| DIRECTOR | FRANCESCO LORENZON | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |
| DIRECTOR | MASSIMO TONINI | 40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 200.00 | 10 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of March, 2015 at 8:15:56 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ETTORE NICOLETTO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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