



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: 2016

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.

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
PRESIDENT	VINCENT CHIARAMONTE	40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA
TREASURER	FRANCESCO LORENZON	40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA
SECRETARY	VINCENT CHIARAMONTE	40 SW 13TH ST., STE 604 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	VINCENT CHIARAMONTE	40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA
DIRECTOR	MARK LYLE	40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA
DIRECTOR	MARIO NATALE	40 SW 13TH ST., STE 604 MIAMI, FL 33130 USA
DIRECTOR	JON MORAMARCO	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 29 Day of February, 2016 at 8:18:26 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 ANDREA RAMIREZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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