

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036110

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SICC USA, INC.

## Current Principal Place of Business:

900 PARK CENTRE BLVD  
# 476  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

1 S.E. 3RD AVE.  
# 2150  
MIAMI, FL 33131

## Current Mailing Address:

900 PARK CENTRE BLVD  
# 476  
MIAMI GARDENS, FL 33169

## New Mailing Address:

1 S.E. 3RD AVE.  
# 2150  
MIAMI, FL 33131

FEI Number: 20-0822688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H  
1 S.E. 3RD AVE.  
SUITE 2150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PREZ ( ) Delete  
Name: LATINI, GIANLUCA  
Address: VIA ROMA N 249 60035  
City-St-Zip: JESI ITALIA, IT 60030 IT

Title: D ( ) Delete  
Name: AIZMAN, GREGORI  
Address: 900 PARK CENTRE BLVD # 476  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D ( ) Delete  
Name: AIZMAN, BENIAMIN  
Address: 900 PARK CENTRE BLVD # 476  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Delete  
Name: LATINI, ALFIERO  
Address: VIA TOSCANA 32  
City-St-Zip: MONSANO (AN) ITALIA, IT 60030 IT

Title: DS (X) Delete  
Name: DRAGHETTI, ORIANA  
Address: LARGO S.ALLENDE 11 60035  
City-St-Zip: JESI ITALIA, IT 60030 IT

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change ( ) Addition  
Name: LATINI, GIANLUCA  
Address: VIA ROMA N 249 60035  
City-St-Zip: JESI ITALIA, IT 60035 IT

Title: V.P. (X) Change ( ) Addition  
Name: LATINI, ALFIERO  
Address: VIA ROMA N 249 60035  
City-St-Zip: JESI ITALIA, IT 60035 IT

Title: DS (X) Change ( ) Addition  
Name: DRAGHETTI, ORIANA  
Address: LARGO SALVATORE ALLENDE 11  
City-St-Zip: JESI ITALIA, IT 60035 IT

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MR. GIANLUCA LATINI

P

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date