

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: SICC USA, INC.

Current Principal Place of Business:

1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146

New Principal Place of Business:

Current Mailing Address:

1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146

New Mailing Address:

FEI Number: 20-0822688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER A., COYA ESQ
1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: GIANLUCA LATINI

PREZ

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date