

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036110

FILED  
Apr 06, 2012  
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:**

BRENDA Y., DOME ESQ  
1360 SOUTH DIXIE HIGHWAY  
#100  
CORAL GABLES FLORIDA, FL 33146 US

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: BRENDA Y. DOME

04/06/2012

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date