2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# F08000003611

Entity Name: CAIROS USA CORP.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 600
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 98-0579125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ 03/19/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT
Name: PRAMPOLINI, VALERIA
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: V
Name: MECCARIELLO, SANDRO
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: V
Name: CARBOGNANI, CRISTINA
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: S
Name: FIOCCHI, ANDREA ESQ
Address: 44 WALL STREET 10TH FL
City-St-Zip: NEW YORK, NY 10005

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: VALERIA PRAMPOLINI PT 03/19/2010
Electronic Signature of Signing Officer or Director Date