

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094027

Entity Name: VIDICLA USA, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

11251 NW 20TH STREET STE 119  
MIAMI, FL 33172

## New Principal Place of Business:

11251 NW 20TH STREET  
STE 119  
MIAMI, FL 33172

## Current Mailing Address:

11251 NW 20TH STREET STE 119  
MIAMI, FL 33172

## New Mailing Address:

10773 NW 58TH ST.  
# 620  
DORAL, FL 33178

FEI Number: 27-1346058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIZZI, CARMEN C  
11251 NW 20TH STREET STE 119  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VIZZI, CARMEN C  
11251 NW 20TH STREET  
STE 119  
MIAMI, FL 33172 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:

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: VIZZI, GIOVANNI  
Address: 11251 NW 20TH STREET STE 119  
City-St-Zip: MIAMI, FL 33172

Title: DV  
Name: DI FRISCO, CATERINA  
Address: 11251 NW 20TH STREET STE 119  
City-St-Zip: MIAMI, FL 33172

Title: DV  
Name: VIZZI, CARMEN C  
Address: 11251 NW 20TH STREET STE 119  
City-St-Zip: MIAMI, FL 33172

Title: DS  
Name: VIZZI, LILIANA  
Address: 11251 NW 20TH STREET STE 119  
City-St-Zip: MIAMI, FL 33172

Title: DT  
Name: VIZZI, ANGELO  
Address: 11251 NW 20TH STREET STE 119  
City-St-Zip: MIAMI, FL 33172

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: CARMEN C, VIZZI

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date