2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: TOP QUALITY USA, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAPPOLI, CARMEL N
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

Title: MGR
Name: LICCARDO, GIOVANNI
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARMEL N ZAPPOLI MGR 04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date