

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 23, 2012  
Secretary of State**

DOCUMENT# F08000003611

Entity Name: CAIROS USA CORP.

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Mailing Address:**

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 725  
MIAMI, FL 33133 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: 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

AVV

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date