

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013312

Entity Name: FACCIN U.S.A., INC.**Current Principal Place of Business:**14 PENN PLAZA
C/O PRAGER METIS CPAS, LLC STE. 1800
NEW YORK, NY 10122**Current Mailing Address:**14 PENN PLAZA
C/O PRAGER METIS CPAS, LLC STE. 1800
NEW YORK, NY 10122 US**FEI Number:** 14-1870196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 WOLZ, FOR REGISTERED AGENT SOLUTIONS, INC.

01/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT AND DIRECTOR
Name	FACCIN, NICOLA
Address	14 PENN PLAZA C/O PRAGER METIS CPAS, LLC STE. 1800
City-State-Zip:	NEW YORK NY 10122
Title	TREASURER AND DIRECTOR
Name	FACCIN, BARBARA
Address	14 PENN PLAZA C/O PRAGER METIS CPAS, LLC STE. 1800
City-State-Zip:	NEW YORK NY 10122

Title	VP
Name	BONNAY, STEVE
Address	4172 SAUNDERS CRES
City-State-Zip:	BURLINGTON ON L7M 0B2
Title	SECRETARY
Name	LEVI CAROTI, GISELLA
Address	125 BROAD STREET HERZFELD & RUBIN, P.C.
City-State-Zip:	NEW YORK NY 10004

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: GISELLA LEVI CAROTI**SECRETARY**

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date