

**2013 FLORIDA PROFIT CORPORATION AMENDED 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.

09/06/2013

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	907 S US HIGHWAY 301
City-State-Zip:	TAMPA FL 33619
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**

09/06/2013

Electronic Signature of Signing Officer/Director Detail

Date