

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036110

Entity Name: SICC USA, INC.

Current Principal Place of Business:

1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146

Current Mailing Address:

1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146

FEI Number: 20-0822688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENDA Y., DOME ESQ
1360 SOUTH DIXIE HIGHWAY
#100
CORAL GABLES FLORIDA, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PREZ
Name LATINI, GIANLUCA
Address VIA ROMA N 249 60035
City-State-Zip: JESI ITALIA IT 60035

Title V.P.
Name LATINI, ALFIERO
Address VIA ROMA N 249 60035
City-State-Zip: JESI ITALIA IT 60035

Title SECRETARY
Name LATINI, FRANCESCA
Address VIA MAZZANGRUGNO 32
City-State-Zip: JESI ITALY 60035

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: GIANLUCA LATINI

PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date