

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046431

Entity Name: ALBAMA USA, INC.

Current Principal Place of Business:

2144 N.E 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

2144 N.E 2ND AVENUE
MIAMI, FL 33137

FEI Number: 26-2572819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASIO, GIANCARLO
2144 N.E 2ND AVENUE
MIAMI, FL 33137 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 P
Name ALBAMA SPA
Address LOCALITA POGGETTI
City-State-Zip: GIUNCARICO GAVORRANO GR
58020

Title VS
Name CROCI, MATTEO
Address 2144 N.E 2ND AVENUE
City-State-Zip: MIAMI FL 33137

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: GIANCARLO LASIO

VP

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date