2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046431

Entity Name: ALBAMA USA, INC.

Current Principal Place of Business:

2310 NW 2ND AVE

MIAMI, FL 33127

Current Mailing Address:

2310 N.W 2ND AVENUE MIAMI, FL 33127 US

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

FILED Feb 18, 2014

Secretary of State

CC3812503796

Officer/Director Detail:

Title Title VS

Name ALBAMA SPA Name CROCI, MATTEO

LOCALITA POGGETTI Address 2144 N.E 2ND AVENUE Address

City-State-Zip: MIAMI FL 33137 GIUNCARICO GAVORRANO GR City-State-Zip:

58020

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.