

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050242

Entity Name: LOVING USA INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 US

FEI Number: 27-0339588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 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: MARIA GENTILE

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name MASCAGNI, ANDREA
Address 1680 MICHIGAN AVE
STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP, S, T
Name MASCAGNI, UMBERTO
Address 1680 MICHIGAN AVE
STE 700
City-State-Zip: MIAMI BEACH FL 33139

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: ANDREA MASCAGNI

DIRECTOR

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date