Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094027

Entity Name: VIDICLA USA, INC.

Current Principal Place of Business:

7105 SW 8TH ST SUITE 306 MIAMI, FL 33144

Current Mailing Address:

7105 SW 8TH ST SUITE 306 MIAMI, FL 33144 US

FEI Number: 27-1346058

Name and Address of Current Registered Agent:

ARIAS, FABIOLA 7105 SW 8TH ST SUITE 306 MIAMI, FL 33144 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	: FABIOLA ARIAS			04/16/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	SECRETARY	
Name	VIZZI, GIOVANNI	Name	VIZZI, CARMEN C	
Address	7105 SW 8TH ST SUITE 306	Address	7105 SW 8TH ST SUITE 306	
City-State-Zip:	MIAMI FL 33144	City-State-Zip:	MIAMI FL 33144	
Title	DIRECTOR	Title	DIRECTOR	
Name	DI FRISCO, CATERINA	Name	VIZZI, LILIANA	
Address	7105 SW 8TH ST SUITE 306	Address	7105 SW 8TH ST SUITE 306	
City-State-Zip:	MIAMI FL 33144	City-State-Zip:	MIAMI FL 33144	
Title	DIRECTOR			
Name	VIZZI, ANGELO			
Address	7105 SW 8TH ST SUITE 306			
City-State-Zip:	MIAMI FL 33144			

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: CARMEN CRISTINA VIZZI

SECRETARY

04/16/2014

FILED Apr 16, 2014 Secretary of State CC2535177313

Certificate of Status Desired: No

Date