

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018223

Entity Name: PALLADIUM MODA USA INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 304
MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVE
SUITE 304
MIAMI, FL 33131 US

FEI Number: 27-5066047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINI, JOLANDA
1428 BRICKELL AVE
304
MIAMI, FL 33131 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 D
Name PERETTO, ALBERTO
Address 1428 BRICKELL AVE SUITE 304
City-State-Zip: MIAMI FL 33131

Title P, S
Name MARINI, JOLANDA
Address 1428 BRICKELL AVE SUITE 304
City-State-Zip: MIAMI FL 33131

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: JOLANDA MARINI

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date