

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078460

Entity Name: ITALIA INDEPENDENT USA CORP.

Current Principal Place of Business:

3449 NE 1ST AVENUE
SUITE L-64
MIAMI , FL 33137

Current Mailing Address:

3449 NE 1ST AVENUE
SUITE L-64
MIAMI , FL 33137 US

FEI Number: 46-0995115

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 S
Name MASSINI, MARCO
Address C/O IQS INC., 111 JOHN STREET,
SUITE 2405
City-State-Zip: NEW YORK NY 10038

Title P
Name TESSITORE, ANDREA
Address VIA GARIBALDI 16
City-State-Zip: TORINO TO 10122

Title T
Name ACCONGIAGIOCO, GIOVANNI
Address CORSO GIUGLIO CESARE 2
City-State-Zip: TORINO TO 10152

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: GIOVANNI ACCONGIAGIOCO

T

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date