

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000086787

Entity Name: SIS USA INC

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 47-2200536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LLC
1111 LINCOLN ROAD
4TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PRESTANDREA, GIANLUCA
Address 1111 LINCOLN ROAD
 4TH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title SEC
Name MAGNANI, ADRIANO
Address 1111 LINCOLN ROAD
 4TH FLOOR
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: ADRIANO MAGNANI

SECRETARY

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date