

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000086621

Entity Name: USA INDUSTRIAL OPPORTUNITIES FUND CO**Current Principal Place of Business:**1000 BRICKELL AVENUE
SUITE 925
MIAMI, FL 33131**Current Mailing Address:**11098 BISCAYNE BLVD.
100-A
NORTH MIAMI, FL 33161 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, NON EXECUTIVE
DIRECTOR**Name** ARTILES, JOSE MIGUEL**Address** 1000 BRICKELL AVE
SUITE 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF HUMAN RESOURCES**Name** ARTILES, JOSE MIGUEL JR.**Address** 1000 BRICKELL AVE
SUITE 925**City-State-Zip:** MIAMI FL 33131**Title** SECRETARY, CFO**Name** VERA VILLUENDAS, FERNANDO**Address** 1000 BRICKELL AVE
SUITE 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF COMMERCIAL DEPT**Name** SALIBA, GEORGE**Address** 3410 GALT OCEAN DRIVE
APT 610**City-State-Zip:** NROTH FT LAUDERDALE FL 33308**Title** VC, CEO**Name** PASTORE, FABIO**Address** VIA TIBURTINA 216**City-State-Zip:** ROMA ITALY 00157**Title** CEO**Name** MODAFFERI, GIOVANNI**Address** 77 YORK STREET**City-State-Zip:** BEDFORD BEDFORDSHIRE
MK403RN**Title** HEAD OF RETAIL BANKING**Name** ANTONELLI, FRANCESCO**Address** VIA DON LORENZO**City-State-Zip:** MILANI 14 CHIARI 25032**Title** HEAD OF BUSINESS BANKING**Name** PEROZZI, SALVATORE**Address** VIA GENERALE
DALLA CHIESA 2**City-State-Zip:** DESENSANO GARDA ITALY 25015**Continues on page 2**

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: JOSE MIGUEL ARTILES

C

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title HEAD OF INTERNAL AUDIT
Name BULENT, OSMAN
Address 117 LEAVES GREEN ROAD
City-State-Zip: KESTON KENT BR26DG

Title HEAD OF RETAIL BANKING
Name PIETRO, GRILLO
Address 1 ITALY
City-State-Zip: ITALY ITALY ITALY

Title HEAD OF MARKETING &
COMMUNICATIONS
Name VERA VILLUENDAS, HELIOS
Address C/ CUIDAD 34
1RA SON SERVERA
City-State-Zip: BALEARES SPAIN 07550