

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004834

Entity Name: ETRO U.S.A. INC.

Current Principal Place of Business:

342 SAN LORENZO AVENUE
SUITE 1035
CORAL GABLES, FL 33146

Current Mailing Address:

41 W 56TH ST
NEW YORK, NY 10019 US

FEI Number: 13-3247049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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	DP	Title	VP
Name	ETRO, GEROLAMO	Name	ETRO, IPPOLITO
Address	41 W 56TH ST	Address	41 W 56TH ST
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	S		
Name	DOWNS, PAUL D		
Address	222 EAST 41ST STREET		
City-State-Zip:	NEW YORK NY 10017		

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: IPPOLITO ETRO

VICE PRESIDENT

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date