

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003611

**Entity Name:** CAIROS USA CORP.

**Current Principal Place of Business:**

3370 MARY STREET  
MIAMI, FL 33133

**Current Mailing Address:**

3370 MARY STREET  
MIAMI, FL 33133 US

**FEI Number:** 98-0579125

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RGPA REGISTERED AGENT CORP.  
3370 MARY STREET  
MIAMI, FL 33133 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 PT  
Name PRAMPOLINI, VALERIA  
Address 3370 MARY STREET  
City-State-Zip: MIAMI FL 33133

Title V  
Name MECCARIELLO, SANDRO  
Address 3370 MARY STREET  
City-State-Zip: MIAMI FL 33133

Title V  
Name CARBOGNANI, CRISTINA  
Address 3370 MARY STREET  
City-State-Zip: MIAMI FL 33133

Title S  
Name FIOCCHI, ANDREA ESQ  
Address 44 WALL STREET 10TH FL  
City-State-Zip: NEW YORK NY 10005

*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:** VALERIA PRAMPOLINI

P

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date