2021 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

FILED Feb 10, 2021

Secretary of State

5743354181CC

Officer/Director Detail:

Title PT Title V

NamePRAMPOLINI, VALERIANameMECCARIELLO, SANDROAddress3370 MARY STREETAddress3370 MARY STREETCity-State-Zip:MIAMI FL 33133City-State-Zip: MIAMI FL 33133

Title V Title S

NameCARBOGNANI, CRISTINANameFIOCCHI, ANDREA ESQAddress3370 MARY STREETAddress44 WALL STREET 10TH FLCity-State-Zip:MIAMI FL 33133City-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.