

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003611

Entity Name: CAIROS USA CORP.

Current Principal Place of Business:

3370 MARY STREET
MIAMI, FL 33133

FILED
Apr 11, 2017
Secretary of State
CC9967046091

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 | Title | V |
| Name | PRAMPOLINI, VALERIA | Name | MECCARIELLO, SANDRO |
| Address | 3370 MARY STREET | Address | 3370 MARY STREET |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 |
| | | | |
| Title | V | Title | S |
| Name | CARBOGNANI, CRISTINA | Name | FIOCCHI, ANDREA ESQ |
| Address | 3370 MARY STREET | Address | 44 WALL STREET 10TH FL |
| City-State-Zip: | MIAMI FL 33133 | 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

PT

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date