

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000101950

Entity Name: INTERWORKING USA, INC.

FILED
Aug 08, 2008
Secretary of State**Current Principal Place of Business:**1574 WASHINGTON AVE
MIAMI, FL 33139 US**New Principal Place of Business:**18031 BISCAYNE BLVD
601
AVENTURA, FL 33160 US**Current Mailing Address:**1574 WASHINGTON AVE
MIAMI, FL 33139 US**New Mailing Address:**18031 BISCAYNE BLVD
601
AVENTURA, FL 33160 US

FEI Number: 65-1053873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUCCO, CHRISTIAN
1574 WASHINGTON AVE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**LUCCO, CHRISTIAN
18031 BISCAYNE BLVD
601
AVENTURA, FL 33160 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: CHRISTIAN LUCCO

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LUCCO, CHRISTIAN
Address: 1574 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139Title: PSTD () Delete
Name: LUCCO, CHRISTIAN
Address: 18031 BISCAYNE BLVD #601
City-St-Zip: AVENTURA, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: LUCCO, CHRISTIAN
Address: 18031 BISCAYNE BLVD #601
City-St-Zip: AVENTURA, FL 33160Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN LUCCO

PSTD

08/08/2008

Electronic Signature of Signing Officer or Director

Date