

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101950

Entity Name: INTERWORKING USA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1964 N.E. 123 ROAD STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1964 N.E. 123RD STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1964 N.E. 123 ROAD STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

1964 N.E. 123RD STREET
NORTH MIAMI, FL 33181 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
18031 BISCAYNE BLVD
601
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCCO, CHRISTIAN
Address: 1964 N.E. 123 ROAD STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: PSTD () Delete
Name: LUCCO, CHRISTIAN
Address: 1964 N.E. 123 ROAD STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCCO, CHRISTIAN
Address: 1964 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: PSTD (X) Change () Addition
Name: LUCCO, CHRISTIAN
Address: 1964 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date