

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101950

Entity Name: INTERWORKING USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
203
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
203
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181 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
12550 BISCAYNE BLVD
203
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUCCO, CHRISTIAN
12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCCO, CHRISTIAN
Address: 12550 BISCAYNE BLVD #800
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: PSTD
Name: LUCCO, CHRISTIAN
Address: 12550 BISCAYNE BLVD #800
City-St-Zip: NORTH MIAMI, FL 33181 US

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: CHRISTIAN LUCCO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date