

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026947

Entity Name: AMESCI USA, INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 3711
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 3711
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: BORRELLI, DANILO
Address: 888 BISCAYNE BLVD., STE. 3711
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: BORRELLI, ENRICO
Address: 888 BISCAYNE BLVD,STE 3711
City-St-Zip: MIAMI, FL 33132

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: DANILO BORRELLI

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date