

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058284

Entity Name: HIRONTECH USA INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2155 BAY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AV
1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2813861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, GUSTAVO
141 N.E. 3RD AVE, SUITE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GALASSO, GUSTAVO
150 SE 2ND AV
1110
MIAMI, FL 33131 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALASSO, GUSTAVO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: FRANCHIN, GUISEPPE
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: TRAMONTE, MAURIZIO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO GALASSO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date