

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094027

Entity Name: VIDICLA USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Principal Place of Business:

11251 NW 20TH STREET
STE 119
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Mailing Address:

10773 NW 58TH ST.
620
DORAL, FL 33178

FEI Number: 27-1346058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZZI, CARMEN C
11251 NW 20TH STREET STE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VIZZI, CARMEN C
11251 NW 20TH STREET
STE 119
MIAMI, FL 33172 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VIZZI, GIOVANNI
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: DI FRISCO, CATERINA
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: VIZZI, CARMEN C
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: VIZZI, LILIANA
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: VIZZI, ANGELO
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

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: CARMEN C, VIZZI

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date