

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008520

Entity Name: ACQUIRE USA INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0316132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOFI ONE INC
350 OCEAN DRIVE
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIANCHI, ROBERTO MR
Address: VIA ANSPERTO 10
City-St-Zip: MILAN 20123 ITALY, IT ITALY

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: ROBERTO BIANCHI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date