' 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am DOCUMENT # **P99000049659** Secretary of State A.B.C. U.S.A., INC. 05-11-2001 90071 014 ***150.00 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BOULEVARD 5599 BISCAYNE BLVD **SUITE 4815** MIAMI FL 33137 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 5599 BISCAYNE BLVD. 1548 BRICKELL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0973369 MIAMI, FL MIAMI, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33137 USA 33129-1210 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALUSSOLIA, PIERO SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 4815** 1548 BRICKELL AVE. **MIAMI FL 33131** Zio Code 33129-1210 8. 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 PIENO SALUSGOLIA Signature, typed or printed nam (NOTE: Registered Agent signature required when reinstating) gistered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE SR2E034 (10/00) ☐ Addition ☐ Delete Change NAME ZINI, FERNANDO NAME STREET ADDRESS 834 OCEAN DRIVE SUITE 501 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FICHERA, GIUSEPPE NAME NAME 5599 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIT1 F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CICNIATUDE.

CITY-ST-ZIP

GIUSCPPE FICHERA

10/22/201

305-757-070

Daytime Phone #