

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062929

Entity Name: RAND USA INC.**Current Principal Place of Business:**4521 NORTH DIXIE HWY
BOCA RATON, FL 33431**Current Mailing Address:**4521 N DIXIE HWY
BOCA RATON, FL 33431 US**FEI Number:** 46-0599403**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BRAND, GAYLE
4521 N DIXIE HWY
BOCA RATON, FL 33431 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:** GAYLE BRAND

03/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	BORRA, MIRCO
Address	VIA MORANTE 100-41019
City-State-Zip:	SOLIERA MO 41019
Title	D
Name	BORRA, MIRCO
Address	VIA MORANTE 100-41019
City-State-Zip:	SOLIERA MO ITALY MO 41019

Title	D
Name	BELLINI, CORRADO
Address	VIA MONTALE 21-410136
City-State-Zip:	MEDOLLA MO 10136
Title	CEO
Name	CAVALIERI, MARCO
Address	4521 N DIXIE HWY
City-State-Zip:	BOCA RATON FL 33431

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: MARCO CAVALIERI

CEO

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date