

**2015 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:** No

**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

02/11/2015

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 BELLINI, CORRADO  
Address VIA MONTALE 21-410136  
City-State-Zip: MEDOLLA MO 10136

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

*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:** MIRCO BORRA

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date