

2016 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

03/11/2016

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

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

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date