

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000084672

Entity Name: TSS USA INC.

Current Principal Place of Business:

C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD 2878
MIAMI, FL 33131

Current Mailing Address:

C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD 2878
MIAMI, FL 33131 US

FEI Number: 32-0479970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IACOBELLI-MILANO, GIULIA CPA
C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD 2878
MIAMI, FL 33131 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: GIULIA IACOBELLI-MILANO

04/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name DAVIDE, STRUKELJ
Address C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD 2878
City-State-Zip: MIAMI FL 33131

Title S
Name GIAN PIETRO, AUGUSTI
Address C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title D
Name NOVELLA, ENRICO
Address C/O ITALIAN CPA FIRMS
201 S BISCAYNE BLVD 2878
City-State-Zip: MIAMI FL 33131

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: DAVIDE STRUKELJ

P

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date