

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039409

Entity Name: LASSERGUT FARMS USA, INC.

Current Principal Place of Business:

590 MADISON AVENUE 8TH FLOOR
C/O MARIO GAZZOLA, PAVIA & HARCOURT
NEW YORK, NY 10022

Current Mailing Address:

590 MADISON AVENUE 8TH FLOOR
C/O MARIO GAZZOLA, PAVIA & HARCOURT
NEW YORK, NY 10022 US

FEI Number: 22-3730081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VPS
Name	SOLDATI, FABIO	Name	GAZZOLA, MARIO
Address	VIA PRETORIO 7	Address	590 MADISON AVENUE, 8TH FLOOR
City-State-Zip:	LUGANO SWITZERLAND 6901	City-State-Zip:	NEW YORK NY 10022

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: MARIO GAZZOLA

VPS

02/28/2015

Electronic Signature of Signing Officer/Director Detail

Date