

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039409

Entity Name: LASSERGUT FARMS USA, INC.

Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP
230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA
NEW YORK, NY 10169

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA
NEW YORK, NY 10169 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	C/O PAVIA & HARCOURT LLP 230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA
City-State-Zip:	LUGANO SWITZERLAND 6901	City-State-Zip:	NEW YORK NY 10169

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

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date