

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013312

Entity Name: FACCIN U.S.A., INC.**Current Principal Place of Business:**C/O FUNARO & CO. PC
1221 BRICKELL AVENUE SUITE 1160
MIAMI, FL 33131**Current Mailing Address:**C/O FUNARO & CO. PC
1221 BRICKELL AVENUE SUITE 1160
MIAMI, FL 33131 US**FEI Number:** 14-1870196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:** ERIC WOLZ, FOR REGISTERED AGENT SOLUTIONS, INC.

04/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	CERETTI, ANDREA
Address	C/O FUNARO & CO. PC 1221 BRICKELL AVENUE SUITE 1160
City-State-Zip:	MIAMI FL 33131

Title	TREASURER
Name	MALLARINO, PAOLO
Address	C/O FUNARO & CO. PC 1221 BRICKELL AVENUE SUITE 1160
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	LEVI CAROTI, GISELLA
Address	125 BROAD STREET HERZFELD & RUBIN, P.C.
City-State-Zip:	NEW YORK NY 10004

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: ANDREA CERETTI

PRESIDENT

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date