2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013312

Entity Name: FACCIN U.S.A., INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131

Current Mailing Address:

C/O FUNARO & CO., P.C. 1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131 US

FEI Number: 14-1870196

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.				02/25/2022
		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	PRESIDENT	Title	TREASURER	
	Name	CERETTI, ANDREA	Name	MALLARINO, PAOLO	
	Address	1221 BRICKELL AVENUE SUITE 1160	Address	1221 BRICKELL AVENUE SUITE 1160	
	City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
	Title	SECRETARY			
	Name	LEVI CAROTI, GISELLA			
	Address	HERZFELD & RUBIN, P.C. 125 BROAD STREET			
	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

02/25/2022

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2022 Secretary of State 3234746724CC

Certificate of Status Desired: No

PRESIDENT