

**2024 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

**FILED**  
**Apr 09, 2024**  
**Secretary of State**  
**5887740984CC**

**Current Mailing Address:**

C/O FUNARO & CO., P.C.  
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.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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.

04/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name CERETTI, ANDREA  
Address 1221 BRICKELL AVENUE  
SUITE 1160  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER, CFO  
Name MALLARINO, PAOLO  
Address 1221 BRICKELL AVENUE  
SUITE 1160  
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

PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date