2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013312

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

Current Principal Place of Business:

% PRAGER METIS CPA'S, LLC 14 PENN PLAZA SUITE 1800 NEW YORK, NY 10122 FILED
Mar 29, 2018
Secretary of State
CC0720658640

Current Mailing Address:

% PRAGER METIS CPA'S, LLC 14 PENN PLAZA SUITE 1800 NEW YORK, NY 10122 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. 03/29/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR Title TREASURER

Name SALA, ALFREDO Name MALLARINO, PAOLO

Address % PRAGER METIS CPA'S, LLC Address % PRAGER METIS CPA'S, LLC

14 PENN PLAZA SUITE 1800 14 PENN PLAZA SUITE 1800

City-State-Zip: NEW YORK NY 10122 City-State-Zip: NEW YORK NY 10122

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.