2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000573

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

Current Principal Place of Business:

9066 SW 73 CT APT. #1806 MIAMI, FL 33156

Current Mailing Address:

2882 WEST 71ST PL HIALEAH, FL 33018 US

FEI Number: 26-2290772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASPITE, ANTONIO J 9066 SW 73 CT APT. #1806 MIAMI, FL 33156 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

FILED Jan 14, 2019

Secretary of State

5934524914CC

Officer/Director Detail:

Title PD Title VD

Name ASPITE, ANTONIO J Name ASPITE, ANTONIO D

Address 9066 SW 73 CT APT.# 1806 Address 9066 SW 73 CT APT.# 1806

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title TD Title SD

Name DI GIANDOMENICO, IRENE Name FERMIN, CARLIRIS

Address 9066 SW 73 CT APT.# 1806 Address 9066 SW 73 CT APT.# 1806

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.