2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034246

Entity Name: BAGGIO USA INC

Current Principal Place of Business:

1221 BRICKELL AVENUE **SUITE 1160**

MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE **SUITE 1160** MIAMI, FL 33131 US

FEI Number: 39-2073698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO, FUNARO 1221 BRICKELL AVENUE **SUITE 1160** MIAMI, FL 33131 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: FUNARO 02/01/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title AS

BAGGIO, GIOVANNI Name Name MARASCHIN, MARCO

RUA BULHOES DE CARVALHO 622 480 N. SAM HOUSTON PARKWAY, Address Address

APT. 901 EAST, #312

City-State-Zip: COPACABANA RIO DE JANEIRO City-State-Zip: HOUSTON TX 77060

CEP22081000

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.

FILED Feb 01, 2024

Secretary of State

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