

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034246

Entity Name: BAGGIO USA INC

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2100
MIAMI, FL 33131

FILED
Apr 24, 2020
Secretary of State
8088841172CC

Current Mailing Address:

100 SE 2ND STREET
SUITE 2100
MIAMI, FL 33131 US

FEI Number: 39-2073698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ. , STEFANIA
100 SE 2ND STREET
SUITE 2100
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: STEFANIA BOLOGNA, ESQ.

04/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPTS
Name BAGGIO, GIOVANNI
Address RUA BULHOES DE CARVALHO 622
APT. 901
City-State-Zip: COPACABANA RIO DE JANEIRO
CEP22081000

Title AS
Name MARASCHIN, MARCO
Address 480 N. SAM HOUSTON PARKWAY,
EAST, #312
City-State-Zip: HOUSTON TX 77060

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: MARCO MARASCHIN

AS

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date