2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046431

Entity Name: ALBAMA USA, INC.

Current Principal Place of Business:

15421 WEST DIXIE HWY

BAY 6

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15421 WEST DIXIE HWY

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-2572819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROCI, MATTEO 15421 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33162 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: MATTEO CROCI 04/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VS

Name ALBAMA SPA Name CROCI, MATTEO

Address VIA GIUSEPPE MAZZINI N.93 Address 15421 WEST DIXIE HWY

BAY 6

City-State-Zip: 58100 GROSSETO ITALY

City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

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Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2023

Secretary of State

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