2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046431

Entity Name: ALBAMA USA, INC.

Current Principal Place of Business:

4800 NE 2ND AVE MIAMI. FL 33137

Current Mailing Address:

4800 NE 2ND AVENUE MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

LASIO, GIANCARLO 4800 NE 2ND AVE MIAMI, FL 33127 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 Mar 12, 2019

Secretary of State

5319809687CC

Officer/Director Detail:

Title P Title VS

Name ALBAMA SPA Name CROCI, MATTEO

Address LOCALITA POGGETTI Address 4800 NE 2ND AVENUE

City-State-Zip: GIUNCARICO GAVORRANO GR City-State-Zip: MIAMI FL 33137

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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: GIANCARLO LASIO

RA

03/12/2019