

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000050242

**Entity Name:** LOVING USA INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-0339588

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REG AGENT MIAMI LLC  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139 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:** CLAUDIO NOVEBACI

03/03/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, P  
Name MASCAGNI, ANDREA  
Address 1680 MICHIGAN AVE  
STE 700  
City-State-Zip: MIAMI BEACH FL 33139

Title VP, S, T  
Name MASCAGNI, UMBERTO  
Address 1680 MICHIGAN AVE  
STE 700  
City-State-Zip: MIAMI BEACH FL 33139

*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:** MASCAGNI UMBERTO

VP

03/03/2021

Electronic Signature of Signing Officer/Director Detail

Date