

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008754

Entity Name: COLTORTI USA, INC.

Current Principal Place of Business:

1111 LINCOLN RD STORE NUMBER 6
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD STORE NUMBER 6
MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 SE 2 AVENUE
SUITE 1010
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPTS
Name ALVAREZ DE LA CRUZ, JOHNNY
Address 1111 LINCOLN RD STORE NUMBER 6
City-State-Zip: MIAMI BEACH FL 33139

Title AS
Name MAZZEO, BERNARD V
Address 13501 S.W. 128 STREET, #103
City-State-Zip: MIAMI FL 33186

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: JOHNNY ALVAREZ DE LA CRUZ

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04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date