

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008754

Entity Name: COLTORTI USA, INC.

Current Principal Place of Business:

100 S.E. SECOND STREET
SUITE 3800
MIAMI, FL 33131

Current Mailing Address:

100 S.E. SECOND STREET
SUITE 3800
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA
100 S.E. SECOND STREET
SUITE 3800
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.

03/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPTS
Name PISTOLI, LORENZO
Address 1441 LINCOLN ROAD
UNIT #310
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: LORENZO PISTOLI

P

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date