

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000018223

Entity Name: PALLADIUM MODA USA INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE # 206
MIAMI, FL 33133

Current Mailing Address:

200 LIBERTY ST
27TH FL
NEW YORK, NY 10281 US

FEI Number: 27-5066047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST.
SUITE # 4
TALLAHASSEE, FL 32301 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: ASHLEY CEPIN

08/12/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ROSSI, GIUSEPPE
Address VIA FERRUCCIO LAMBORGHINI, 2/4/6
City-State-Zip: SANT'AGATA BOLOGNESE 40019

Title DIRECTOR, PRESIDENT, CEO,
TREASURER, SECRETARY
Name MASSINI, MARCO
Address 90 BROAD STREET
10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name RONI, FRANCESCA
Address VIA FERRUCCIO LAMBORGHINI, 2/4/6
City-State-Zip: SANT'AGATA BOLOGNESE BO 40019

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: MARCO MASSINI

PRESIDENT

08/12/2025

Electronic Signature of Signing Officer/Director Detail

Date