

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000018223

Entity Name: PALLADIUM MODA USA INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 304
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 27-5066047

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WITTE, JOLANDA E
1428 BRICKELL AVE
304
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: JOLANDA WITTE

07/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name GRANGE, MAURO
Address 1428 BRICKELL AVE SUITE 304
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name WITTE, JOLANDA
Address 1428 BRICKELL AVE SUITE 304
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MASSINI, MARCO
Address 200 LIBERTY ST
27TH FL
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name RONI, FRANCESCA
Address 200 LIBERTY ST
27TH FL
City-State-Zip: NEW YORK NY 10281

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: MAURO GRANGE

CEO

07/08/2019

Electronic Signature of Signing Officer/Director Detail

Date