

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000091924

**Entity Name:** ELETTI USA CORP.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD. STE 2490  
MIAMI, FL 33160

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD. STE 2490  
MIAMI, FL 33160

**FEI Number:** 46-1329685

**Certificate of Status Desired:** No

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

GALGANO MIAMI CORP  
2 SOUTH BISCAYNE BLVD, STE 2490  
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:** LORENZO SILVESTRI

03/21/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name BUCCELLETTI, MARIA LUISA  
Address 2 SOUTH BISCAYNE BLVD. STE 2490  
City-State-Zip: MIAMI FL 33160

Title D  
Name URBINATI, STEFANO  
Address 2 SOUTH BISCAYNE BLVD. STE 2490  
City-State-Zip: MIAMI FL 33160

Title ST  
Name DEPALMA, ELEONORA  
Address 350 LINCOLN ROAD  
2ND FLOOR  
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:** ELEONORA DEPALMA

ST

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date