

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000091924

**Entity Name:** ELETTI USA CORP.

**Current Principal Place of Business:**

66 W FLAGLER STREET  
STE 1002-1003  
MIAMI, FL 33130

**Current Mailing Address:**

66 W FLAGLER STREET  
STE 1002-1003  
MIAMI, FL 33130 US

**FEI Number:** 46-1329685

**Certificate of Status Desired:** No

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

GALGANO MIAMI CORP.  
66 W FLAGLER STREET  
STE 1002-1003  
MIAMI, FL 33130 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:** FEDERICO GALGANO

04/21/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name BUCCELLETTI, MARIA LUISA  
Address 66 W FLAGLER STREET  
STE 1002-1003  
City-State-Zip: MIAMI FL 33130

Title D  
Name URBINATI, STEFANO  
Address 66 W FLAGLER STREET  
STE 1002-1003  
City-State-Zip: MIAMI FL 33130

Title ST  
Name DEPALMA, ELEONORA  
Address C/O ELEONORA DEPALMA PA  
1400 ALTON ROAD SUITE 201  
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:** MARIA LUISA BUCCELLETTI

PRESIDENT

04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date