

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000056160

Entity Name: MORENO US, CORP.

Current Principal Place of Business:

3370 MARY STREET
MIAMI, FL 33133

Current Mailing Address:

3370 MARY STREET
MIAMI, FL 33133 US

FEI Number: 80-0944350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT, CORP
3370 MARY STREET
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name MASTROMARINO, SUSANNA
Address 3370 MARY STREET
City-State-Zip: MIAMI FL 33133

Title T
Name ROSSI, RAFFAELLO
Address 3370 MARY STREET
City-State-Zip: MIAMI FL 33133

Title VP
Name AMODEI, ROBERTO
Address 3370 MARY STREET
City-State-Zip: MIAMI FL 33133

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: SUSANNA MASTROMARINO

P

11/25/2015

Electronic Signature of Signing Officer/Director Detail

Date