

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000056903

Entity Name: PALAZZANI USA, INC.

Current Principal Place of Business:

386 NW 171ST STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

3300 NE 192ND STREET
UNIT #301
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLEY & BOLOGNA INTERNATIONAL
150 SE 2ND AVENUE
SUITE 1010
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: STEFANIA BOLOGNA, ESQ.

04/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P/S	Title	T/S
Name	PALAZZANI, MARCO	Name	COSTANZO, LUIGI
Address	3300 NE 192ND STREET UNIT #301	Address	3300 NE 192ND STREET UNIT #301
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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 PALAZZANI

P

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date