

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000056903

**Entity Name:** PALAZZANI USA, INC.

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD, SUITE 300  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2525 PONCE DE LEON BLVD, SUITE 300  
CORAL GABLES, FL 33134 US

**FEI Number:** 80-0962877

**Certificate of Status Desired:** Yes

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

MAJANO, MANUEL  
2525 PONCE DE LEON BLVD, SUITE 300  
CORAL GABLES, FL 33134 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.

06/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            PALAZZANI, MARCO  
Address        2525 PONCE DE LEON BLVD, SUITE  
                    300  
City-State-Zip: CORAL GABLES FL 33134

Title            CFO, SECRETARY  
Name            MAJANO, MANUEL  
Address        2525 PONCE DE LEON BLVD, SUITE  
                    300  
City-State-Zip: CORAL GABLES FL 33134

*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:** MANUEL MAJANO

**SECRETARY**

06/29/2021

Electronic Signature of Signing Officer/Director Detail

Date