

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000062885

Entity Name: ELLECE USA INC.

Current Principal Place of Business:

1705 NW 133RD AVE., STE 101
MIAMI, FL 33182

Current Mailing Address:

1705 NW 133RD AVE., STE 101
MIAMI, FL 33182 US

FEI Number: 42-1776436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUKI, RICARDO
1705 NW 133RD AVE., STE 101
MIAMI, FL 33182 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 DIRECTOR, PRESIDENT
Name MOZZI, STEFANO L
Address 1705 NW 133RD AVENUE
SUITE 101
City-State-Zip: MIAMI FL 33182

Title SECRETARY
Name YUKI, RICARDO
Address 1705 NW 133RD AVE., STE 101
City-State-Zip: MIAMI FL 33182

Title TREASURER
Name MARTINI, ANDREA
Address 1705 NW 133RD AVE., STE 101
City-State-Zip: MIAMI FL 33182

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: RICARDO YUKI

SECRETARY

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date