

**2024 FLORIDA PROFIT CORPORATION 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:** Yes

**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**

**04/18/2024**

Electronic Signature of Signing Officer/Director Detail

Date