

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003274

Entity Name: PIACENTINI COSTRUZIONI USA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1402
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELOSI, GIANCARLO
1001 BRICKELL BAY DRIVE
SUITE 2410
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PIACENTINI, OSCAR
Address 1001 BRICKELL BAY DRIVE #1402
City-State-Zip: MIAMI FL 33131

Title VD
Name PIACENTINI, STEFANO
Address 1001 BRICKELL BAY DRIVE #1402
City-State-Zip: MIAMI FL 33131

Title SD
Name PIACENTINI, GIULIO
Address 1001 BRICKELL BAY DRIVE #1402
City-State-Zip: MIAMI FL 33131

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: OSCAR PIACENTINI

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date