

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000016413

Entity Name: AMOZZARELLA USA, INC

Current Principal Place of Business:

22 SARANAC RD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

22 SARANAC RD
SEA RANCH LAKES, FL 33308 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUVOLETTA, ANGELO
22 SARANAC RD
SEA RANCH LAKES, FL 33308 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: ANGELO NUVOLETTA

03/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name AMOZZARELLA S.R.L.
Address VIA PASCOLI 7
City-State-Zip: POGLIANO MI 20010

Title P
Name NUVOLETTA, ANGELO
Address 22 SARANAC RD
City-State-Zip: SEA RANCH LAKES FL 33308

Title CHAIRMAN
Name DI COSTANZO, GIOVANNI
Address 22 SARANAC RD
City-State-Zip: SEA RANCH LAKES FL 33308

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: GIOVANNI DI COSTANZO

CHAIRMAN

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date