

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000016413

Entity Name: AMOZZARELLA USA, INC

Current Principal Place of Business:

3000 N FEDERAL HWY
SUITE 1
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3000 N FEDERAL HWY
SUITE 1
FORT LAUDERDALE, FL 33306 US

FEI Number: 46-4886470

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NUVOLETTA, ANGELO
3000 N FEDERAL HWY
SUITE 1
FORT LAUDERDALE, FL 33306 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

09/17/2015

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 3000 N FEDERAL HWY
SUITE 1
City-State-Zip: FORT LAUDERDALE FL 33306

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: ANGELO NUVOLETTA

REGISTERED AGENT

09/17/2015

Electronic Signature of Signing Officer/Director Detail

Date