

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016413

Entity Name: AMOZZARELLA USA, INC

Current Principal Place of Business:

218 COMMERCIAL BLVD
SUITE 102
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

218 COMMERCIAL BLVD
SUITE 102
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 46-4886470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIANI, MARK
218 COMMERCIAL BLVD
SUITE 102
LAUDERDALE BY THE SEA, 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: LUCIANI MARK

04/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OTHER
Name DI COSTANZO, GIOVANNI
Address 218 COMMERCIAL BLVD
SUITE 102
City-State-Zip: LAUDERDALE BY THE SEA 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

OTHER

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date