

2016 FLORIDA PROFIT CORPORATION 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: No

Name and Address of Current Registered Agent:

LUCIANI, MARK
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: LUCIANI MARK

04/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE
Name LUCIANI, MARK
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: MARK LUCIANI

TRUSTEE

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date