

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028897

Entity Name: CARLO CASSA COSMETICS USA, INC.

Current Principal Place of Business:

1497 BIRDIE DRIVE
NAPLES, FL 34120

Current Mailing Address:

1497 BIRDIE DRIVE
NAPLES, FL 34120

FEI Number: 47-1898919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAM J. SAAD III, PA
2670 AIRPORT ROAD S
NAPLES, FL 34112 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 P
Name CASSAVIA, ORLANDO
Address 1497 BIRDIE DRIVE
City-State-Zip: NAPLES FL 34120

Title SEC
Name CARLON, WAYNE
Address 8990 ST MARGARET'S BAY ROAD
City-State-Zip: HUBBARDS NS B0J-1-T

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: ORLANDO CASSAVIA

MGR

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date