

**2015 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

P

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date