

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000002189

Entity Name: BPS - BEST PROJECT SUPPORT U.S.A. CORP

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

FEI Number: 36-4803702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 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 NOVEBACI, CLAUDIO
Address 1881 79TH ST CSWAY APT 801
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title D,VP
Name CORTI, GIUSEPPE
Address VIA D'AGRATE M. 7
City-State-Zip: AGRATE BRIANZA IT 20864

Title DST
Name PINCELLI, DAVIDE
Address VIALE GIOVANNI DA CERMENATE 61
City-State-Zip: MILANO IT 20141

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: DAVIDE PINCELLI

DIRECTOR

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date