2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000002189

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

FILED
Apr 29, 2022
Secretary of State
1723165459CC

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 Title D,VP

Name NOVEBACI, CLAUDIO Name CORTI, GIUSEPPE
Address 1881 79TH ST CSWAY APT 801 Address VIA D'AGRATE M. 7

City-State-Zip: NORTH BAY VILLAGE FL 33141 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.

VΡ

SIGNATURE: GIUSEPPE CORTI

Electronic Signature of Signing Officer/Director Detail

04/29/2022