2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000046566

Entity Name: CONSIGLI KNIVES, INC.

Current Principal Place of Business:

4179 CRYSTAL LAKE DRIVE DEERFIELD BEACH. FL 33064

Current Mailing Address:

4179 CRYSTAL LAKE DRIVE DEERFIELD BEACH, FL 33064

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 150 S.E. 2ND AVE., STE 1010 MIAMI, FL 33131 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 DPS Title VPT

Name BONANNO, SUSANNA Name CONSIGLI, PIETRO

Address 4179 CRYSTAL LAKE DRIVE Address VIA MONS GIULIANO AGRESTI 19
City-State-Zip: DEERFIELD BEACH FL 33064 City-State-Zip: BARBERINO DI MUGELLO FI, ITALY

50031

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.

FILED Apr 19, 2016

Secretary of State

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