

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000046286

Entity Name: ITALWINE-USA INC.

Current Principal Place of Business:

1001 BRICKELL DRIVE
SUITE 2703
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL DRIVE
SUITE 2703
MIAMI, FL 33131 US

FEI Number: 81-2863658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANI, FABRIZIO
201 SE 2ND AVENUE
#2505
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: FABRIZIO MANI

02/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP
Name MANI, FABRIZIO
Address 201 SE 2ND AVENUE
#2505
City-State-Zip: MIAMI FL 33131

Title D,P
Name MOSCONI, MICHELE
Address VIA PIERO CAPPONI 19
City-State-Zip: MILANO MB 20145

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: FABRIZIO MANI

VICE PRESIDENT

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date