2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000046286

Entity Name: ITALWINE-USA INC.

Current Principal Place of Business:

3315 SW 11TH AVE

FT LAUDERDALE, FL 33315

Current Mailing Address:

3315 SW 11TH AVE

FT LAUDERDALE. FL 33315 US

FEI Number: 81-2863658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANI, FABRIZIO 1099 NE 204 TER MIAMI, FL 33179 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 01/18/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, PRESIDENT Title D, DIRECTOR

NameMANI, FABRIZIONameMOSCONI, MICHELEAddress1099 NE 204 TER.AddressVIA PIERO CAPPONI 19

City-State-Zip: MIAMI FL 33197 City-State-Zip: MILANO 20145

Title D, SECRETARY Title D, VP

NameBONAITI, CARLONamePERILLO, PAOLOAddress1070 EUCALYPTUS DR.AddressVIALE TUNISIA 22

#2

City-State-Zip: HOLLIWOODD FL 33021

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 PRESIDEN 01/18/2022

FILED Jan 18, 2022

Secretary of State

5429328320CC

Date

MILANO ITALY 20124

City-State-Zip: