

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000070819

**Entity Name:** NINI Y AMALIA USA CORP

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE P-60  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE P-60  
MIAMI, FL 33131 US

**FEI Number:** 38-4012487

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARTORELL'S OFFICE GROUP CORP  
444 BRICKELL AVENUE  
SUITE P-60  
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 P  
Name ZAMBELLI, ALEX SERGIO M  
Address 7751 NW 107 AVE UNIT 808  
City-State-Zip: DORAL FL 33178

*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:** ZAMBELLI , ALEX SERGIO M

P

04/24/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date