2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086884

Entity Name: NERVI USA CORP.

Current Principal Place of Business:

1680 MICHIGAN AVENUE

STE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE STE 700

MIAMI BEACH, FL 33139 US

FEI Number: 81-4302140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGERI, PIERO 1680 MICHIGAN AVENUE 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: PIERO RUGGERI 08/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S, D Title VP, T, D

NameRUGGERI, PIERONameNERVI, ALESSANDROAddress90 ALTON RDAddress1680 MICHIGAN AVENUE

APT 2704 S

STE 700

FILED Aug 11, 2019

Secretary of State

5388408190CC

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: PIERO RUGGERI