

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000041094

Entity Name: STEFANO RICCI DC USA CORP.

Current Principal Place of Business:

12036 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

12036 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 82-1472711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL CAMPO, NICOLE
12036 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: NICOLE DEL CAMPO

04/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RICCI, NICCOLO
Address 12036 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title SECRETARY
Name BALEA, JULIAN
Address 12036 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title TREASURER
Name BALEA, JULIAN
Address 12036 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title EXECUTIVE VICE PRESIDENT
Name BALEA, JULIAN
Address 12036 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

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: JULIAN BALEA

EXECUTIVE VICE
PRESIDENT

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date