

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000064948

Entity Name: EXTON USA, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
100 SE 2ND STREET, SUITE #3800
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 DPS
Name TANZI, ALBERTO
Address VIA LNIGI BOCCERIMI 4
City-State-Zip: VAREDO (MONZA) 20814

Title DVT
Name BOLDRIN, PAOLO
Address VIA AMBROGIO BINDA 10
City-State-Zip: MILAN MI 20143

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: ALBERTO TANZI

D

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date