

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000036158

Entity Name: TWENTYTWO PRODUCTION 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: 82-5327345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC
1680 MICHIGAN AVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDT
Name NOVEBACI, CLAUDIO
Address 1680 MICHIGAN AVE STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name MN SECRETARY SERVICES LLC
Address 1680 MICHIGAN AVENUE
 STE 700
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: CLAUDIO NOVEBACI

SECRETARY

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date