## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000041765

**Entity Name: PIEZOSURGERY INCORPORATED** 

**Current Principal Place of Business:** 

850 MICHIGAN AVENUE STE 200

012 200

COLUMBUS, OH 43215

**Current Mailing Address:** 

850 MICHIGAN AVENUE

**STE 200** 

COLUMBUS, OH 43215 US

FEI Number: 26-1614513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 22, 2023

**Secretary of State** 

6067499611CC

Officer/Director Detail:

Title CFO, SECRETARY, TREASURER Title DIRECTOR

Name KAVANAGH, JOHN Name LEMETTI, MASSIMO

Address 2426 BLOXOM STREET Address VIA LORETO, 15/A, CARASCO

City-State-Zip: GROVE CITY OH 43123 City-State-Zip: GENOVA 16042

Title DIRECTOR Title DIRECTOR

Name BOCCHINI, RENATO Name DI MARTTINO, RENATO

Address VIA LORETO, 15/A, CARASCO Address VIA LORETO, 15/A, CARASCO

City-State-Zip: GENOVA 16042 City-State-Zip: GENOVA 16042

Title DIRECTOR, PRESIDENT

Name BRAUN, RICHELLE

Address

City-State-Zip: NEW BRAUNFELS TX 78130

2043 DRIPPING SPRINGS

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: JOHN KAVANAGH SECRETARY 02/22/2023