

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000041920

Entity Name: CASTEL USA, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD,
SUITE 555-S
HOLLYWOOD, FL 33021

Current Mailing Address:

55 NE 5TH AVENUE
505
BOCA RATON, FL 33432 US

FEI Number: 32-0569696

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRONCON, MONIQUE
55 NE 5TH AVENUE
505
BOCA RATON, FL 33432 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 VP
Name SERTORIO, ALESSANDRO
Address 55 NE 5TH AVENUE
505
City-State-Zip: BOCA RATON FL 33432

Title P
Name CASTEL S.R.L.
Address SAN PRIMO # 4
City-State-Zip: MILANO, MI 20121

Title CORRESPONDING SECRETARY
Name RIPAMONTI, STEFANO
Address 55 NE 5TH AVENUE
505
City-State-Zip: BOCA RATON FL 33432

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: ALESSANDRO SERTORIO

VICE PRESIDENT

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date