

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000041920

Entity Name: CASTEL USA, INC.

Current Principal Place of Business:

3530 MYSTIC POINT DR.
TOWER 500 PH-1
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINT DR.
TOWER 500 PH-1
AVENTURA, FL 33180 US

FEI Number: 32-0569696

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SERTORIO, ALESSANDRO
3530 MYSTIC POINT DR.
TOWER 500 PH-1
AVENTURA, FL 33180 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: ALESSANDRO SERTORIO

05/11/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SERTORIO, ALESSANDRO
Address 3530 MYSTIC POINT DR.
TOWER 500 PH-1
City-State-Zip: AVENTURA FL 33180

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

Title CORRESPONDING SECRETARY
Name RIPAMONTI, STEFANO
Address 3530 MYSTIC POINT DR.
TOWER 500 PH-1
City-State-Zip: AVENTURA FL 33180

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

VP

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date