

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000041920

**Entity Name:** CASTEL USA, INC.**Current Principal Place of Business:**2980 N.E. 207TH STREET  
#311  
AVENTURA, FL 33180**Current Mailing Address:**2980 N.E. 207TH STREET  
#311  
AVENTURA, FL 33180 US**FEI Number:** 32-0569696**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SERTORIO, ALESSANDRO  
2980 N.E.207TH ST.  
SUITE #300  
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

04/14/2022

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	SECRETARY, 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

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date