

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000064347

Entity Name: HERB SARDINIA USA, INC

Current Principal Place of Business:

200 ST. ANDREWS BLVD., #2006
WINTER PARK, FL 32792

Current Mailing Address:

1700 BROADWAY 41FLOOR
NEW YORK, NY 10019 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE FRAIA, NICOLO'
200 ST. ANDREWS BVLD
2006
WINTERPARK, FL 32792 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: DE FRAIA NICOLO'

04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE FRAIA, LUIGI
Address 200 ST. ANDREWS BLVD #2006
City-State-Zip: WINTER PARK FL 32792

Title VP
Name DE FRAIA, NICOLO'
Address 200 ST. ANDREWS BLVD #2006
City-State-Zip: WINTER PARK FL 32792

Title S
Name MELCHIONNA, LUCA CM
Address 1700 BROADWAY 41FLOOR
City-State-Zip: NEW YORK NY 10019

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: LUCA MELCHIONNA

SECRETARY

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date