2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000014825

Entity Name: SIFIM USA INC

Current Principal Place of Business:

999 BRICKELL AVENUE #1002 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE #1002 MIAMI, FL 33131 US

FEI Number: 83-3654180

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC 200 S BISCAYNE BLVD SUITE 2700 MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P, D | Title | T, D |
|-----------------|---------------------------|-----------------|----------------------|
| Name | SOPRANZETTI, TINO | Name | PELAGAGGE, LUCA |
| Address | VIA IGNAZIO SILONE 3 | Address | VIA IGNAZIO SILONE 3 |
| City-State-Zip: | JESI AN 60035 | City-State-Zip: | JESI AN 60035 |
| Title | CEO | | |
| Name | SCHIAVI, DENIS | | |
| Address | 999 BRICKELL AVENUE #1002 | | |
| City-State-Zip: | MIAMI FL 33131 | | |
| | | | |

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: TINO SOPRANZETTI

PRESIDENT

03/30/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 30, 2022 Secretary of State 4807987240CC