2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000090363

Entity Name: A.S. USA CORP.

Current Principal Place of Business:

106 SE 9TH STREET

FORT LAUDERDALE. FL 33316

Current Mailing Address:

106 SE 9TH STREET

FORT LAUDERDALE, FL 33316 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALERIO SPINACI P.A. 106 SE 9TH STREET

FORT LAUDERDALE, FL 33316 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: VALERIO SPINACI 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

4061015293CC

Officer/Director Detail:

Title PST Title VP

NameCHECCHI, MASSIMILIANONameSPINACI, VALERIOAddress66 WEST FLAGLER STREET #1002Address3370 MARY STCity-State-Zip:MIAMI FL 33130City-State-Zip:MIAMI FL 33133

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.