

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000028948

Entity Name: DORELAN USA, CORP.**Current Principal Place of Business:**1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131**Current Mailing Address:**1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 US**FEI Number:** 85-0781843**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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:** FILIPPO OLIVA**04/28/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	TURA, LUCA
Address	VIA BENEDETTA BIANCHI PORRO, 2
City-State-Zip:	FORLÌ FC 47121

Title	TREASURER
Name	PORTELLI, LUIGI
Address	VIA VENETO, 9/9
City-State-Zip:	PESCHIERA BORROMEO MI 20068

Title	DIRECTOR
Name	BERGAMASCHI, CRISTIAN
Address	VIA CARLO FORLANINI, 1
City-State-Zip:	FORLÌ FC 47121

Title	DIRECTOR, VP
Name	BERGAMASCHI, WILLIAM
Address	VIA CARLO FORLANINI, 1
City-State-Zip:	FORLÌ FC 47121

Title	SECRETARY
Name	OLIVA, FILIPPO
Address	1221 BRICKELL AVENUE SUITE 1160
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	TURA, RICCARDO
Address	VIALE DELL'APPENNINO, 46
City-State-Zip:	FORLÌ FC 47121

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: FILIPPO OLIVA**SECRETARY****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date