2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000065057

Entity Name: BONFIGLIOLI CONSULTING USA INC.

FILED
Apr 18, 2022
Secretary of State
9571770380CC

Current Principal Place of Business:

16699 COLLINS AVENUE

SUITE 2402

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16699 COLLINS AVENUE SUITE 2402

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 87-2289035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title P

Name ZOIN, MATTEO Name ZOIN, MATTEO

Address 16699 COLLINS AVENUE, APT. 2402 Address 16699 COLLINS AVENUE, APT. 2402
City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S Title D

Name ZOIN, MATTEO Name BONFIGLIOLI, MICHELE

Address 16699 COLLINS AVENUE, APT. 2402 Address VIA ISONZO 61

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: CASALECCHIO DI RENO, BOLOGNA

IT 40033

Title 7

Name ZOIN, MATTEO

Address 16699 COLLINS AVENUE, APT. 2402 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.