

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000065057

Entity Name: BONFIGLIOLI CONSULTING USA INC.**Current Principal Place of Business:**2860 CLARCONA ROAD
SUITE 105
APOPKA, FL 32703**Current Mailing Address:**2860 CLARCONA ROAD
SUITE 105
APOPKA, FL 32703 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	DIRECTOR
Name	BONFIGLIOLI, MICHELE
Address	VIA DI MONTE ALBANO, 12
City-State-Zip:	BOLOGNA 40135
Title	PRESIDENT, TREASURER
Name	ALIVERTI, GIAN CARLO
Address	1510 MARDEN RIDGE LOOP APT. 210
City-State-Zip:	APOPKA FL 32703

Title	DIRECTOR
Name	FICHERA, ALESSANDRO
Address	VIA S. LANZONI 83 42045 LUZZARA
City-State-Zip:	REGGIO EMILIA
Title	SECRETARY
Name	COCKLEREECE, JOHN
Address	100 N CHERRY STREET SUITE 600
City-State-Zip:	WINSTON-SALEM NC 27101

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: JOHN COCKLEREECE**SECRETARY****10/03/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date