2024 FLORIDA PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	DIRECTOR	Title	DIRECTOR
	Name	BONFIGLIOLI, MICHELE	Name	FICHERA, ALESSANDRO
	Address	VIA DI MONTE ALBANO, 12	Address	VIA S. LANZONI 83 42045 LUZZARA
	City-State-Zip:	BOLOGNA 40135	City-State-Zip:	REGGIO EMILIA
	Title	PRESIDENT, TREASURER	Title	SECRETARY
	Name	ALIVERTI, GIAN CARLO	Name	COCKLEREECE, JOHN
	Address	1510 MARDEN RIDGE LOOP APT.210	Address	100 N CHERRY STREET SUITE 600
	City-State-Zip:	APOPKA FL 32703	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

04/26/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2024 Secretary of State 7946269538CC