

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000065057

Entity Name: BONFIGLIOLI CONSULTING USA INC.**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:** Yes**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, PRESIDENT, SECRETARY, TREASURER
Name	ZOIN, MATTEO
Address	16699 COLLINS AVENUE, APT. 2402
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	DIRECTOR
Name	BONFIGLIOLI, MICHELE
Address	VIA ISONZO 61
City-State-Zip:	CASALECCHIO DI RENO, BOLOGNA 40033

Title	DIRECTOR
Name	ZOIN, MATTEO
Address	16699 COLLINS AVENUE, APT. 2402
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	DIRECTOR
Name	FICHERA, ALESSANDRO
Address	VIA S. LANZONI 83 42045 LUZZARA
City-State-Zip:	REGGIO EMILIA

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: MATTEO ZOIN**PRESIDENT****05/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date