

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035271

Entity Name: R.E.G. CORPORATION USA, INC.

Current Principal Place of Business:

5757 COLLINS AVE
#1102
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O PAAST
255 ALHAMBRA CIRCLE 1100
CORAL GABLES, FL 33134 US

FEI Number: 65-0433784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-ABREU AGUERREBERE SUEIRO TORRES, P.L
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: CARLOS PEREZ-ABREU

06/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name D'ELICIO, GIUSEPPE
Address VIA SAN QUINTINO 4310100
City-State-Zip: TORINO, ITALY

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: D'ELICIO , GIUSEPPE

PRESIDENT

06/22/2020

Electronic Signature of Signing Officer/Director Detail

Date