

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000026871

Entity Name: PIZZOLANTE USA LLC**Current Principal Place of Business:**

CALLE JACINTO IGNACIO MAÑÓN
EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO
SANTO DOMINGO,

Current Mailing Address:

CALLE JACINTO IGNACIO MAÑÓN
EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO
SANTO DOMINGO, DM

FEI Number: 20-5888893**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
SUITE 221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title	MGR, PRESIDENT	Title	MGR, VICE PRESIDENT
Name	PIZZOLANTE, ITALO ANTONIO	Name	DE OTEYZA DE PIZZOLANTE, IRENE
Address	CALLE JACINTO IGNACIO MAÑÓN EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO	Address	CALLE JACINTO IGNACIO MAÑÓN EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO
City-State-Zip:	SANTO DOMINGO	City-State-Zip:	SANTO DOMINGO
Title	MGR, TREASURER	Title	MGR, SECRETARY
Name	OTEYZA, JAIME	Name	DA SILVA, THONY
Address	CALLE JACINTO IGNACIO MAÑÓN EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO	Address	CALLE JACINTO IGNACIO MAÑÓN EDIFICIO CHEZ-SPACE, #7, 2º PISO, LOCAL 2.5D, ENSANCHE PARAÍSO
City-State-Zip:	SANTO DOMINGO	City-State-Zip:	SANTO DOMINGO

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME OTEYZA**MANAGER & TREASURER** 07/11/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date