

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000106472

Entity Name: MI&P U.S.A. LLC

Current Principal Place of Business:

4585 PONCE DE LEON BLVD.
SUITE 719
MIAMI, FL 33146

Current Mailing Address:

C/O STEPHAN SCHENK
1 ALHAMBRA PLAZA PENTHOUSE
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANOS SCHENK PL
1 ALHAMBRA PLAZA
PENTHOUSE
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: STEPHAN W SCHENK

01/24/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name IACONO, MASSIMO
Address VIA G. RIPAMONTI 129
City-State-Zip: MILANO 20141

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: MASSIMO IACONO

MANAGER

01/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date