

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003522

Entity Name: FERRARI EXPRESS, INC.**Current Principal Place of Business:**215 MILL STREET
LAWRENCE, NY 11559**Current Mailing Address:**215 MILL STREET
LAWRENCE, NY 11559 US**FEI Number:** 13-3576546**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DARIO, FERRARI D
36 NE 1ST STREET
SUITE 1049
MIAMI, FL 33132 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:** DARIO DINO FERRARI

02/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	FERRARI, DARIO DINO
Address	36 N.E. IST ST.,SUITE 1049,SEYBOLD BLDG
City-State-Zip:	MIAMI FL 33132

Title	VP
Name	MIRAGLIA, MANUEL
Address	221 KINGSLAND AVE
City-State-Zip:	BROOKLYN NY 11222

Title	VP
Name	UGO, ALESSANDRO NICOLÒ
Address	215 MILL STREET
City-State-Zip:	LAWRENCE NY 11559

Title	SECRETARY
Name	LA FORGIA, MARIA ISABELLA
Address	215 MILL STREET
City-State-Zip:	LAWRENCE NY 11559

Title	V
Name	PRZYWARA, ROBERT
Address	9 FALCON RIDGE RD
City-State-Zip:	TORRINGTON CT 06790

Title	VP
Name	DEIANA, CORRADO
Address	215 MILL STREET
City-State-Zip:	LAWRENCE NY 11559

Title	TREASURER
Name	TARTAGNI, MASSIMO
Address	215 MILL STREET
City-State-Zip:	LAWRENCE NY 11559

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: DARIO DINO FERRARI

PRESIDENT

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date