

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004834

Entity Name: ETRO U.S.A. INC.

Current Principal Place of Business:

9700 COLLINS AVENUE
SUITE 228
BAL HARBOUR, FL 33154

Current Mailing Address:

41 W 56TH ST
NEW YORK, NY 10019 US

FEI Number: 13-3247049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER
Name ETRO, IPPOLITO
Address 41 W 56TH ST
City-State-Zip: NEW YORK NY 10019

Title CEO
Name FRESCHI, FRANCESCO
Address 41 W 56TH ST
City-State-Zip: NEW YORK NY 10019

Title S
Name DOWNS, PAUL D
Address 222 EAST 41ST STREET
City-State-Zip: NEW YORK NY 10017

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: FRESCHI , FRANCESCO

CEO

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date