

**2018 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

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date