

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001267

Entity Name: SAVINO DEL BENE U.S.A., INC.

Current Principal Place of Business:

149-10 183RD ST.
JAMAICA, NY 11413

Current Mailing Address:

149-10 183RD ST.
JAMAICA, NY 11413

FEI Number: 11-3402863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO, TERSITA
11701 NW 101 ROAD
SUITE 3
MIAMI, FL 33178 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: TERSITA NAVARRO

02/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FANTI, ANDREA
Address 149-10 183RD ST.
City-State-Zip: JAMAICA NY 11413

Title CFO
Name BRAZZINI, RAFFAELE
Address 149-10 183RD ST.
City-State-Zip: JAMAICA NY 11413

Title S
Name OCCASO, FILIPPO
Address 149-10 183RD ST.
City-State-Zip: JAMAICA NY 11413

Title COO
Name CELLA, UMBERTO
Address 149-10 183RD ST.
City-State-Zip: JAMAICA NY 11413

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: RAFFAELE BRAZZINI

CFO

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date