2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001267

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

Current Principal Place of Business:

34 ENGLEHARD AVE AVENEL. NJ 07001

Current Mailing Address:

34 ENGLEHARD AVE AVENEL, NJ 07001 US

FEI Number: 11-3402863 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NAVARRO, TERSITA 11825 NW 100 ROUAD SUITE 1 & 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 02/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

NameFANTI, ANDREANameBRAZZINI, RAFFAELEAddress34 ENGLEHARD AVEAddress34 ENGLEHARD AVECity-State-Zip:AVENEL NJ 07001City-State-Zip:AVENEL NJ 07001

Title SECRETARY Title COO

NameGAUNA, MASSIMILIANONameCELLA, UMBERTOAddress34 ENGLEHARD AVEAddress34 ENGLEHARD AVECity-State-Zip:AVENEL NJ 07001City-State-Zip:AVENEL NJ 07001

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

02/08/2019

FILED Feb 08, 2019

Secretary of State

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