

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007068

**Entity Name:** SANDERLUX USA, INC.

**Current Principal Place of Business:**

485 MADISON AVENUE  
9TH FLOOR JANOVER LLC  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O JANOVER LLC  
485 MADISON AVENUE 9TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 20-1993831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIPASQUALE, CARLO  
300 EUCLID AVENUE  
204  
MIAMI BEACH, FL 33139 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:** CARLO DIPASQUALE

03/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCTD  
Name INNOCENZI BOTTI, GIANCARLO  
Address C/O JANOVER LLC  
485 MADISON AVENUE 9TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title D  
Name ANIASI, LUCA  
Address C/O JANOVER LLC  
485 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10022

*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:** LUCA ANIASI

**DIRECTOR**

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date