

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

FEI Number: 20-1993831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BFF MANAGEMENT SERVICES, INC.
420 LINCOLN ROAD
SUITE 357
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: BEATRICE BIANCHI FASANI

02/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCTD
Name INNOCENZI BOTTI, GIANCARLO
Address 420 LINCOLN ROAD
SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name BIANCHI FASANI, BEATRICE ESQ.
Address 420 LINCOLN ROAD
SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name FANTACCI, GIULIA ESQ.
Address 420 LINCOLN ROAD
SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name SOMMER, NOELLE G. ESQ.
Address 420 LINCOLN ROAD
SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

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: NOELLE G. SOMMER

SECRETARY

02/27/2018

Electronic Signature of Signing Officer/Director Detail

Date