

**2021 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

04/30/2021

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  
Address 420 LINCOLN ROAD  
SUITE 357  
City-State-Zip: MIAMI BEACH FL 33139

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

Title SECRETARY  
Name BOSSI, ALESSANDRA  
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:** BEATRICE BIANCHI FASANI

DIRECTOR

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date