

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001490

Entity Name: ALMO NATURE USA, INC.

Current Principal Place of Business:

4689 SW 71 AVENUE
MIAMI, FL 33155

Current Mailing Address:

4689 SW 71 AVENUE
MIAMI, FL 33155

FEI Number: 26-3034104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALERIO, MAGGIE
4689 SW 71 AVENUE
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name CAPELLINO, PIER GIOVANNI
Address PIAZZA GIUSTINIANI 6
City-State-Zip: GENOA ITALY 16123

Title VC
Name CAPELLINO, LORENZO
Address PIAZZA DEI GIUSTINIANI 6
City-State-Zip: GENOA ITALY 16123

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: LORENZO CAPELLINO

VC

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date