

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001490

Entity Name: ALMO NATURE USA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2650
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2650
MIAMI, FL 33131 US

FEI Number: 26-3034104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C.
1111 BRICKELL AVENUE
SUITE 2650
MIAMI, FL 33131 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: PAOLO ZANOTTI

01/22/2016

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

VICE PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date