

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000019

Entity Name: 365 & CO. INC.

Current Principal Place of Business:

2600 SOUTH DOUGLAS
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS
SUITE 501
CORAL GABLES, FL 33134

FEI Number: 80-0453632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
2600 SOUTH DOUGLAS
SUITE 501
CORAL GABLES, FL 33134 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 PD
Name GOLINELLI, ANDREA
Address VIA SCIESA, 11
City-State-Zip: MIRANDOLA (MO) ITALY 41037

Title VD
Name RICCI, MARCO
Address VIA MILITE IGNOTO, 130
City-State-Zip: ALESSANDRIA (AL) ITALY 15121

Title S
Name VEZZOLI, MAURIZIO
Address PIAZZA DEL ROSARIO 2
City-State-Zip: MILAN (MI) ITALY 20144

Title D
Name PERUCHETTI, ANDREA C
Address CORSO PLEBISCITO, 12
City-State-Zip: MILAN (MI) 20129

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: ANDREA GOLINELLI

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date