

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000019

**Entity Name:** 365 & CO. INC.**Current Principal Place of Business:**8370 W. FLAGLER STREET  
SUITE 234  
MIAMI, FL 33144**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****01/09/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date