

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003042

Entity Name: DAMIANI USA CORPORATION**Current Principal Place of Business:**C/O HERZFELD & RUBIN
125 BROAD STREET 12TH FL
NEW YORK, NY 10004**Current Mailing Address:**C/O HERZFELD & RUBIN
125 BROAD STREET 12TH FL
NEW YORK, NY 10004 US**FEI Number:** 06-1594456**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT
Name	DAMIANI, GUIDO G
Address	PIAZZA DAMIANO GRASSI "DAMIANI" 1
City-State-Zip:	VALENZA 15048
Title	VP
Name	DAMIANI, GIORGIO A
Address	PIAZZA DAMIANO GRASSI "DAMIANI" 1
City-State-Zip:	VALENZA 15048

Title	SECRETARY
Name	CAROTI, GISELLA L
Address	125 BROAD STREET
City-State-Zip:	NEWY YORK NY 10004
Title	TREASURER
Name	GIUSEPPE, VIOLA
Address	C/O HERZFELD & RUBIN 125 BROAD STREET 12TH FL
City-State-Zip:	NEW YORK NY 10004

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: GISELLA LEVI CAROTI**SECRETARY****01/16/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date