

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003419

**Entity Name:** BOFFI U.S.A. INC.

**Current Principal Place of Business:**

31-1/2 GREENE STREET  
NEW YORK, NY 10013

**Current Mailing Address:**

31-1/2 GREENE STREET  
NEW YORK, NY 10013

**FEI Number: 13-4092808**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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            GAVAZZI, ROBERTO  
Address        31-1/2 GREENE STREET  
City-State-Zip: NEW YORK NY 10013

Title            VCT  
Name            LORIA, ANTONIO  
Address        31-1/2 GREENE STREET  
City-State-Zip: NEW YORK NY 10013

Title            PDS  
Name            LEONG, LILIAN  
Address        31-1/2 GREENE STREET  
City-State-Zip: NEW YORK NY 10013

Title            VP  
Name            MORGILLO, MICHELE  
Address        31-1/2 GREENE STREET  
City-State-Zip: NEW YORK NY 10013

*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: LILIAN LEONG**

**VICE PRESIDENT**

**03/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date