

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000002730

Entity Name: OFFICINA PROFUMO FARMACEUTICA DI SANTA MARIA
NOVELLA OF AMERICA CORPORATION

FILED
Jul 19, 2021
Secretary of State
2369533885CC

Current Principal Place of Business:

66 WHITE STREET, PH5
NEW YORK, NY 10013

Current Mailing Address:

66 WHITE STREET, PH5
NEW YORK, NY 10013 US

FEI Number: 47-3331310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE , FL 32312 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, DIRECTOR
Name LUCA PERRIS , GIAN
Address 66 WHITE STREET, PH5
City-State-Zip: NEW YORK NY 10013

Title SECRETARY
Name GAZZOLA, MARIO
Address 66 WHITE STREET, PH5
City-State-Zip: NEW YORK NY 10013

Title TREASURER, DIRECTOR
Name LORENZINI, MARCO
Address 66 WHITE STREET, PH5
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: MARIO GAZZOLA

SECRETARY

07/19/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date