

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002730

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

FILED
Feb 07, 2019
Secretary of State
4008144719CC

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: MICHAEL CAMBARERI

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ALPHANDERY, EUGENIO
Address 66 WHITE STREET, PH5
City-State-Zip: NEW YORK NY 10013

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

Title TREASURER
Name BERTI, DANIELE
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: DANIELE BERTI

TREASURER

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date