2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000002730

Entity Name: OFFICINA PROFUMO FARMACEUTICA DI SANTA MARIA

NOVELLA OF AMERICA CORPORATION

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 03/12/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title S

Name ALPHANDERY, EUGENIO Name GAZZOLA, MARIO

Address 66 WHITE STREET, PH5 Address 66 WHITE STREET, PH5

City-State-Zip: NEW YORK NY 10013 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: GAZZOLA MARIO SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/12/2020 Date

FILED Mar 12, 2020

Secretary of State

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