

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000002730

FILED
Oct 20, 2016
Secretary of State
CR4762089639

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

Current Principal Place of Business:

230 PARK AVENUE STE. 2401
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE SUITE 2401
NEW YORK, NY 10169 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

10/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ALPHANDERY, EUGENIO
Address 230 PARK AVENUE SUITE 2401
City-State-Zip: NEW YORK NY 10169

Title S
Name GAZZOLA, MARIO
Address 230 PARK AVENUE SUITE 2401
City-State-Zip: NEW YORK NY 10169

Title TREASURER
Name PAOLONI, LUCIANO
Address 230 PARK AVENUE STE. 2401
City-State-Zip: NEW YORK NY 10169

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

10/20/2016

Electronic Signature of Signing Officer/Director Detail

Date