Current Mai	ling Address:			
	VENUE SUITE 2401 NY 10169 US			
FEI Number: 47-3331310			Certificate of Status Desired	: Yes
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			04	/13/2017
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DP	Title	S	
Name	ALPHANDERY, EUGENIO	Name	GAZZOLA, MARIO	
Address	230 PARK AVENUE SUITE 2401	Address	230 PARK AVENUE SUITE 2401	
City-State-Zip:	NEW YORK NY 10169	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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/13/2017

Date

FILED Apr 13, 2017 Secretary of State CC8780693996

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F15000002730

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

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