

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003125

Entity Name: POLENGHI USA, INC.

Current Principal Place of Business:

720 S. POWERLINE ROAD, BLDG 2, SUITE C
DEERFIELD BEACH, FL 33442

Current Mailing Address:

720 S. POWERLINE ROAD, BLDG. 2, SUITE C
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-3306569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JODY MOUA, ASSISTANT SECRETARY

04/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name POLENGHI, MARCO
Address 720 S. POWERLINE ROAD, BLDG 2,
 SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, TREASURER
Name BONINI, ALBERTO
Address 720 S. POWERLINE ROAD, BLDG 2,
 SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name SCANDELLARI, FILIPPO
Address 720 S. POWERLINE ROAD, BLDG. 2,
 SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

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: MARCO POLENGHI

PRESIDENT

04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date