

**2024 FOREIGN PROFIT CORPORATION 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

04/25/2024

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:** ALBERTO BONINI

**VP & TREASURER**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date