

2016 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:

790 S. POWERLINE RD.
BLDG. 2, SUITE C
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-3306569

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COEN, SARA J
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: SARA COEN

03/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name BONINI, ALBERTO
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

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date