

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003125

Entity Name: POLENGHI USA, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 300
MIAMI, FL 33131 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

06/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name POLENGHI, MARCO
Address 150 SE 2ND AVENUE
 SUITE 300
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER
Name BONINI, ALBERTO
Address 150 SE 2ND AVENUE
 SUITE 300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SCANDELLARI, FILIPPO
Address 150 SE 2ND AVENUE
 SUITE 300
City-State-Zip: MIAMI FL 33131

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

TREASURER

06/13/2024

Electronic Signature of Signing Officer/Director Detail

Date