2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000841

Entity Name: COLUSSI AWS, INC.

Current Principal Place of Business:

C/O FUNARO & CO., P.C. 350 FIFTH AVENUE FLOOR 41 NEW YORK, NY 10118

Current Mailing Address:

C/O FUNARO & CO., P.C. 350 FIFTH AVENUE FLOOR 41 NEW YORK, NY 10118 US

FEI Number: 47-2311812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP 66 WEST FLAGLER, SUITE 1002 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2021

Secretary of State

3383580114CC

Officer/Director Detail:

Title DP Title [

Name COLUSSI, ANDREA Name ZANOTTI, PAOLO

Address C/O FUNARO & CO., P.C. Address C/O FUNARO & AMP; CO., P.C.

350 FIFTH AVENUE FLOOR 41 350 FIFTH AVENUE FLOOR 41

City-State-Zip: NEW YORK NY 10118 City-State-Zip: NEW YORK NY 10118

Title S Title T

Name CINOTTI, FILIPPO Name COLUSSI, CHIARA

Address C/O FUNARO & CO., P.C. Address C/O FUNARO & CO., P.C.

350 FIFTH AVENUE FLOOR 41 350 FIFTH AVENUE FLOOR 41

City-State-Zip: NEW YORK NY 10118 City-State-Zip: NEW YORK NY 10118

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.

Electronic Signature of Signing Officer/Director Detail