

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002462

**Entity Name:** BASCHIERI & PELLAGRI USA INC.**Current Principal Place of Business:**1909 TYLER STREET  
STE 604  
HOLLYWOOD, FL 33020**Current Mailing Address:**1909 TYLER STREET  
STE 604  
HOLLYWOOD, FL 33020 US**FEI Number:** 47-2571066**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GALGANO MIAMI CORP.  
2 SOUTH BISCAYNE BLVD  
STE 2490  
MIAMI, FL 33131 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:** NICHOLAS C. SHIDDELL

01/16/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CHAIRMAN, PRESIDENT
Name	PEDERZOLI, PAOLO
Address	VIA DEL FRULLO 26
City-State-Zip:	MARANO DI CASTENASO 40055

Title	VP, VC
Name	SARACINO, MASSIMO
Address	VIA DEL FRULLO 26
City-State-Zip:	MARANO DI CASTENASO 40055

Title	DIRECTOR, VP, TREASURER
Name	WISE, WINSLOW
Address	1909 TYLER STREET STE 604
City-State-Zip:	HOLLYWOOD FL 33020

Title	DIRECTOR, SECRETARY
Name	SILVESTRI, LORENZO
Address	2 SOUTH BISCAYNE BLVD STE 2490
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:** PAOLO PEDERZOLI

PRESIDENT

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date