

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004203

Entity Name: ZIGNAGO GLASS USA, INC.**Current Principal Place of Business:**66 WEST FLAGLER STREET #1002
MIAMI, FL 33130**Current Mailing Address:**66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 US**FEI Number:** 47-3261798**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CINOTTI LLP
66 WEST FLAGLER STREET #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**Officer/Director Detail :**

| | |
|-----------------|---------------------------|
| Title | D |
| Name | GIACOBBO, PAOLO |
| Address | 350 FIFTH AVENUE, 41ST FL |
| City-State-Zip: | NEW YORK NY 10118 |

| | |
|-----------------|---------------------------|
| Title | D |
| Name | ZANOTTI, PAOLO |
| Address | 350 FIFTH AVENUE, 41ST FL |
| City-State-Zip: | NEW YORK NY 10118 |

| | |
|-----------------|---|
| Title | DS |
| Name | CINOTTI, FILIPPO |
| Address | C/O CINOTTI INTERNATIONAL LLC 239, AV. ARTERIA HOSTOS,#406 |
| City-State-Zip: | SAN JUAN PUERTO RICO 00918 |

| | |
|-----------------|---------------------------|
| Title | P |
| Name | BORTOLI, STEFANO |
| Address | 350 FIFTH AVENUE, 41ST FL |
| City-State-Zip: | NEW YORK NY 10118 |

| | |
|-----------------|---------------------------|
| Title | T |
| Name | CELOT, ROBERTO |
| Address | 350 FIFTH AVENUE, 41ST FL |
| 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.

SIGNATURE: FILIPPO CINOTTI**SECRETARY****03/28/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date