2024 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

Name and Address of Current Registered Agent:

CINOTTI LLP 66 WEST FLAGLER STREET #1002 MIAMI, FL 33130 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	DS
Name	ZANOTTI, PAOLO	Name	CINOTTI, FILIPPO
Address	350 FIFTH AVENUE, 41ST FL	Address	C/O CINOTTI INTERNATIONAL LLC
City-State-Zip:	NEW YORK NY 10118		239, AV. ARTERIA HOSTOS,#406
		City-State-Zip:	SAN JUAN PUERTO RICO 00918
Title	P	Title	т
Title Name	P BORTOLI, STEFANO	Title	
		Name	T CELOT, ROBERTO
Name	BORTOLI, STEFANO		T CELOT, ROBERTO 350 FIFTH AVENUE, 41ST FL

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

DIRECTOR

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2024 Secretary of State 7416596788CC

Date