## 2018 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

**FILED** Jan 30, 2018

**Secretary of State** 

CC1911292334

Officer/Director Detail:

Title Title D

GIACOBBO, PAOLO Name ZANOTTI, PAOLO Name

350 FIFTH AVENUE, 41ST FL Address 350 FIFTH AVENUE, 41ST FL Address

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

Title Р Title DS

Name GUSEO, MAURIZIO CINOTTI, FILIPPO Name

Address 350 FIFTH AVENUE, 41ST FL Address 11 BROADWAY #368 NEW YORK NY 10118

City-State-Zip: City-State-Zip: NEW YORK NY 10004

Title Т

CELOT. ROBERTO Name

350 FIFTH AVENUE, 41ST FL Address

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.

01/30/2018 SIGNATURE: FILIPPO CINOTTI **SECRETARY**