2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005484

Entity Name: MARMI BRUNO ZANET USA, INC.

Current Principal Place of Business:

2701 PONCE DE LEON BOULEVARD SUITE 202

CORAL GABLES, FL 33134

Current Mailing Address:

2701 PONCE DE LEON BOULEVARD SUITE 202

CORAL GABLES, FL 33134 US

FEI Number: 68-0681929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B2B REGISTERED AGENT, LLC 2701 PONCE DE LEON BOULEVARD SUITE 202 CORAL GABLES, FL 33134 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: GIACOMO BOSSA 04/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name MUZZOLON, DAVIDE Name ZANET, ROBERTA

Address 2701 PONCE DE LEON BOULEVARD Address 2701 PONCE DE LEON BOULEVARD

SUITE 202 SUITE 202

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title S

Name SIGNORINI, SILVANO

Address 2701 PONCE DE LEON BOULEVARD

SUITE 202

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ROBERTA ZANET

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.

FILED Apr 16, 2024

Secretary of State

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