

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004267

Entity Name: PESERICO USA, INC.

Current Principal Place of Business:

232 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

7 SUTTON PLACE
BREWSTER, NY 10509 US

FEI Number: 46-3157455

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name PERUFFO, RICARDO
Address 7 SUTTON PLACE
City-State-Zip: BREWSTER NY 10509

Title S
Name SETTIMI, PALMA
Address 7 SUTTON PLACE
City-State-Zip: BREWSTER NY 10509

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: PALMA SETTIMI

CFO

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date