

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002974

Entity Name: LAMINAM USA INC.

Current Principal Place of Business:

156 STATE STREET, 5TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

156 STATE STREET, 5TH FLOOR
BOSTON, MA 02109 US

FEI Number: 35-2611453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DRIVE, SUITE 207
JUPITER, FL 33458 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 CHR
Name SELMI, ALBERTO
Address C/O LAMINAM USA INC., 156 STATE
 STREET
City-State-Zip: BOSTON MA 02109

Title PST
Name SELMI, ALBERTO
Address C/O LAMINAM USA INC., 156 STATE
 STREET
City-State-Zip: BOSTON MA 02109

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: ALBERTO SELMI

PRESIDENT

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date