

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004547

Entity Name: PENTA LIGHT USA INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131

Current Mailing Address:

C/O FUNARO & CO., P.C.
1221 BRICKELL AVENUE SUITE 1160
MIAMI, FL 33131 US

FEI Number: 32-0569925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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: FILIPPO OLIVA

02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, TREASURER
Name CITTERIO, ANDREA
Address C/O FUNARO & CO., P.C.
1221 BRICKELL AVENUE SUITE 1160
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name CAVALIERI, MARCO
Address C/O FUNARO & CO., P.C.
1221 BRICKELL AVENUE SUITE 1160
City-State-Zip: MIAMI FL 33131

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: ANDREA CITTERIO

CEO

02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date