

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004547

**Entity Name:** AURALIS LIGHTING 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

03/25/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT,  
TREASURER, SECRETARY  
Name CITTERIO, ANDREA  
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

PRESIDENT

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date