## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002047

**Entity Name: FRASCOLD USA CORPORATION** 

**Current Principal Place of Business:** 

5343 BOWDEN ROAD

SUITE 2

JACKSONVILLE, FL 32216

**Current Mailing Address:** 

5343 BOWDEN ROAD SUITE 2

JACKSONVILLE, FL 32216 US

FEI Number: 47-2680238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Jan 27, 2022

**Secretary of State** 

1622065844CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title CEO, DIRECTOR GALLIE, GIUSEPPE ELLEFSEN, KRISTIAN Name Name Address Address 5343 BOWDEN ROAD

5343 BOWDEN ROAD

SUITE 2 SUITE 2

JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR Title **SECRETARY** 

GUZZETTI, LAMBERTO MORRISON, DANIELA Name Name

5343 BOWDEN ROAD **509 MADISON AVENUE** Address Address

SUITE 2 **SUITE 1510** 

JACKSONVILLE FL 32216 NEW YORK NY 10022 City-State-Zip: City-State-Zip:

Title **DIRECTOR** IOBBI, MATTEO Name

5343 BOWDEN ROAD Address

SUITE 2

JACKSONVILLE FL 32216 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail