

**2021 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:**

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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            PRESIDENT, DIRECTOR  
Name            GALLIE, GIUSEPPE  
Address        5343 BOWDEN ROAD  
                  SUITE 2  
City-State-Zip: JACKSONVILLE FL 32216

Title            CEO, DIRECTOR  
Name            ELLEFSEN, KRISTIAN  
Address        5343 BOWDEN ROAD  
                  SUITE 2  
City-State-Zip: JACKSONVILLE FL 32216

Title            TREASURER, DIRECTOR  
Name            GUZZETTI, LAMBERTO  
Address        5343 BOWDEN ROAD  
                  SUITE 2  
City-State-Zip: JACKSONVILLE FL 32216

Title            SECRETARY  
Name            MORRISON, DANIELA  
Address        509 MADISON AVENUE  
                  SUITE 1510  
City-State-Zip: NEW YORK NY 10022

*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:** KRISTIAN ELLEFSEN

CEO

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date