

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2024
Secretary of State
0344813464CC

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:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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 GALLI, 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 551 FIFTH AVENUE
 SUITE 1810
City-State-Zip: NEW YORK NY 10176

Title DIRECTOR, CHIEF TECHNICAL
 OFFICER
Name IOBBI, MATTEO
Address 5343 BOWDEN ROAD
 SUITE 2
City-State-Zip: JACKSONVILLE FL 32216

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: GIUSEPPE GALLI

PRESIDENT

04/18/2024

Electronic Signature of Signing Officer/Director Detail Date