

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	ELLEFSSEN, 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 ELLEFSSEN**CEO****03/17/2021**

Electronic Signature of Signing Officer/Director Detail

Date