

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003462

**Entity Name:** GAROFALO USA, INC.

**Current Principal Place of Business:**

10 EAST 39TH STREET  
12TH FLOOR, OFFICE 6  
NEW YORK, NY 10016

**Current Mailing Address:**

350 FIFTH AVENUE  
41ST FLOOR  
NEW YORK, NY 10118 US

**FEI Number:** 26-3278372

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, CEO  
Name MENNA, MASSIMO  
Address VIA DEI PASTAI, 42  
City-State-Zip: GRAGNANO NA 80054

Title VP  
Name GARZIA, FLAVIA  
Address 10 EAST 39TH STREET  
12TH FLOOR, OFFICE 6  
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, TREASURER  
Name DE LUCA, LUCA  
Address VIA DEI PASTAI, 42  
City-State-Zip: GRAGNANO NA 80054

Title PRESIDENT  
Name SIGNORINI, PIERO  
Address 10 EAST 39TH STREET  
12TH FLOOR, OFFICE 6  
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SECRETARY  
Name SCHISA, GIOVANNI  
Address VIA DEI PASTAI, 42  
City-State-Zip: GRAGNANO NA 80054

*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:** PIERO SIGNORINI

**PRESIDENT**

**04/11/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date