

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

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

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