

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000003801

**Entity Name:** OWAY USA INC

**Current Principal Place of Business:**

401 N MICHIGAN AVE  
STE 1720  
CHICAGO, IL 60611-4742

**Current Mailing Address:**

C/O FUNARO & CO., P.C.  
1221 BRICKELL AVENUE SUITE 1160  
MIAMI, FL 33131 US

**FEI Number:** 37-2007750

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FUNARO & CO., P.C. CORP.  
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, CHAIRMAN, PRESIDENT  
Name           LAGANA', LUCA  
Address        401 N MICHIGAN AVE  
                  STE 1720  
City-State-Zip: CHICAGO IL 60611-4742

Title           DIRECTOR, TREASURER,  
                  SECRETARY  
Name           BERGAMASCHI, ELENA  
Address        401 N MICHIGAN AVE  
                  STE 1720  
City-State-Zip: CHICAGO IL 60611-4742

*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:** LUCA LAGANA'

**PRESIDENT**

**04/12/2024**

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

\_\_\_\_\_  
Date