

2023 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

FILED
Feb 20, 2023
Secretary of State
0238188316CC

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

02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date