

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000469

Entity Name: CLEAF USA CORP.

Current Principal Place of Business:

66 WHITE STREET, SUITE 501
NEW YORK, NY 10013

Current Mailing Address:

66 WHITE STREET, SUITE 501
NEW YORK, NY 10013 US

FEI Number: 92-2490233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 DP
Name CASPANI, ROBERTO
Address 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

Title T
Name MAZZOLETTI, PAOLA
Address 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

Title S
Name GAZZOLA, MARIO
Address 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date