

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000003772

**Entity Name:** BOCON USA INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 1160  
MIAMI, FL 33131

**Current Mailing Address:**

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

**FEI Number:** 38-4206558

**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, SECRETARY  
Name            RICCI, LUCA  
Address        VIA MONTELLO, 72  
City-State-Zip:    PIEVE DI SOLIGO TV 31053

Title            DIRECTOR, PRESIDENT, TREASURER  
Name            GAUDENZI, FILIPPO  
Address        3635 NE 1ST AVE  
                  APT. 1101  
City-State-Zip:    MIAMI FL 33137

*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:** FILIPPO GAUDENZI

**PRESIDENT**

**03/27/2024**

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

\_\_\_\_\_  
Date