

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000000232

Entity Name: ZONATO USA CORP

Current Principal Place of Business:

10401 US 19
PORT RICHEY, FL 34668

Current Mailing Address:

20 ROSE PLACE
SELDEN, NY 11784 US

FEI Number: 83-2335670

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLGUIN, EMILIO E
1750 COMMODORE BLVD SUITE 2204
COCOA BEACH, FL 32931 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 P
Name ZONATO, MARCO
Address 20 ROSE PLACE
City-State-Zip: SELDEN NY 11784

Title T
Name ZONATO, MARCO
Address 20 ROSE PLACE
City-State-Zip: SELDEN NY 11784

Title S
Name ZONATO, MARCO
Address 20 ROSE PLACE
City-State-Zip: SELDEN NY 11784

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: MARCO ZONATO

PRESIDENT

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date