

F24000003042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

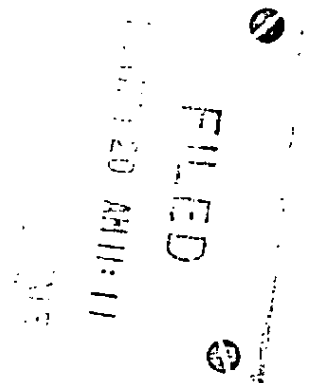
Special Instructions to Filing Officer:

Office Use Only



700430173947

05/20/24--01027--007 \*\*87.50



## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOROSO USA, INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank Ferrante, Jr.

Name of Person

Ferrante, PLLC

Firm/Company

5 West 10th Street, 10th Floor

Address

New York, NY 10011

City/State and Zip code

corporations@ferrantelawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Ferrante, Jr.

at ( 212 ) 3084440

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &

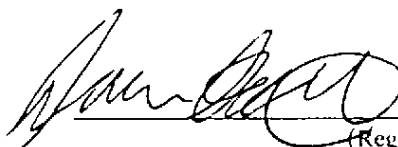
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MOROSO USA, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 20-2470965  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/2004 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/31/2024  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 105 Madison Avenue, New York, NY 10016  
(Principal office street address)
- 105 Madison Avenue, New York, NY 10016  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 2894 Remington Green Ln., Ste. A
- Tallahassee, Florida 32308  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 Assistant Secretary on Behalf of Registered Agent  
(Registered agent's signature) Solutions, Inc.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**A. DIRECTORS**

☐ Chairman Name: Giorgio Ricci  
☐ Vice Chairman Address: 105 Madison Avenue,  
New York, NY 10016  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Roberto Moroso  
☐ Vice Chairman Address: 105 Madison Avenue,  
New York, NY 10016  
☐ Director \_\_\_\_\_  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_


☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Giorgio Ricci, Vice President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, BRENDAN C. HUGHES, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** MOROSO USA, INC.  
**DOS ID Number:** 3112656  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 10/12/2004  
**Statement Status:** CURRENT  
**Statement Due Date:** 10/31/2026

I certify that the following is a list of documents on file in the Department of State for said entity:

---

**Document Type:** CERTIFICATE OF INCORPORATION  
**Date of Filing:** 10/12/2004  
**Entity Name:** MOROSO USA, INC.

---

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 11/08/2006  
**Effective Date:** 10/01/2006

---

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 05/03/2012  
**Effective Date:** 10/01/2010

**Document Type:** CERTIFICATE OF CHANGE

**Date of Filing:** 08/29/2012

---

**Document Type:** AMENDMENT TO BIENNIAL STATEMENT

**Date of Filing:** 08/29/2012

**Effective Date:** 10/01/2010

---

**Document Type:** BIENNIAL STATEMENT

**Date of Filing:** 04/23/2013

**Effective Date:** 10/01/2012

---

**Document Type:** BIENNIAL STATEMENT

**Date of Filing:** 10/15/2014

**Effective Date:** 10/01/2014

---

**Document Type:** BIENNIAL STATEMENT

**Date of Filing:** 10/21/2016

**Effective Date:** 10/01/2016

---

**Document Type:** CERTIFICATE OF CHANGE

**Date of Filing:** 02/14/2019

---

**Document Type:** BIENNIAL STATEMENT

**Date of Filing:** 10/23/2020

**Effective Date:** 10/01/2020

---

**Document Type:** BIENNIAL STATEMENT

**Date of Filing:** 05/14/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department  
of State, at the City of Albany, on May 14, 2024 at  
03:53 P.M.



*Brendan C. Hughes*

BRENDAN C. HUGHES  
Acting Secretary of State