

F25000002628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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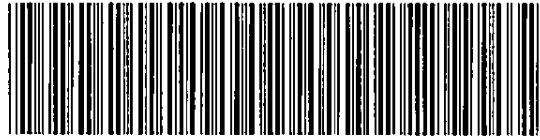
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/01/25--01003--013 **87.50

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APR 30 2025

FILED
2025 APR 30 PM 11:16
CLERK OF SUPERIOR COURT
JULIA A. KELLY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moover 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:

Michelle Goffe
Name of Person
Moover USA Inc
Firm/Company
7 Sutton Place
Address
Brewster NH 10509
City/State and Zip code
Michelle.g.palmasetti@inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Goffe at (845) 363-6253
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 &
Certified Copy

**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. Noofer 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. 45-2601495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/26/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O PSI Inc. 7 Sutton Place Brewster NY10501
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc

Office Address: 7901 4th St. N STE 300

St. Petersburg FL . Florida 33702
(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.

SEE Attached Email confirmation
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Moreno Faccincani
☐ Vice Chairman Address: 4V Aprile 90
☐ Director Castelnuove Del Garda
☒ President VR Italy
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Palma Settimi
☐ Vice Chairman Address: 7 Sutton Place
☐ Director Brewster NY 10509
☐ 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. Palma Settimi
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. Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, 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:	MOORER USA INC.
DOS ID Number:	4099541
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	05/26/2011
Statement Status:	CURRENT
Statement Due Date:	05/31/2025

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 April 11, 2025 at 11:51 A.M.

WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100007833574 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

Kelly Swanson

From: agent@floridaregisteredagent.net on behalf of Florida Registered Agent LLC <agent@floridaregiste
Sent: Sunday, April 27, 2025 1:19 PM
To: Kelly Swanson
Subject: Newsletter / Marketing: Thank You for Your Order with Florida Registered Agent LLC

EXTERNAL: This email originated from outside of PSI. Do not click links or open attachments unless you recognize the sender c

Dear Michelle,

Thank you for placing your order with us.

Hiring a professional registered agent is a smart business investment to secure privacy protection, simple accessit
support, and a lifetime of guidance and local expertise for your business.

Your registered agent service is now available and should be listed as:

Name: Registered Agents Inc
Address: 7901 4th St N STE 300
St. Petersburg, FL 33702

Authorized individual on behalf of the Registered Agent: David Roberts

Your Order Details:

Order placed on Apr 27, 2025

- Registered Agent Service in Florida
- Renewal Service
- Florida Mail Forwarding: Limited Use Package

Using Your Account:

Use your online account to make a filing, manage your domain, monitor company documents, pay an invoice, acc
information, and so much more.

https://clicktime.symantec.com/15xVSbouk2b3riZNF9DvP?h=2MkhHm_gv9oPqJpXk3CbyGHvmUAVkxMnWgRlmt
[egisteredagent.net/login](https://clicktime.symantec.com/15xVXS1CCeGeGfPHnhd51?h=Gzb_qBgFP2Pphm0L_x7Tnf88UdVeeGvU3tzlv_VII)

We're thrilled to have you onboard and look forward to supporting you and your new adventure!

Sincerely,

Florida Registered Agent LLC

https://clicktime.symantec.com/15xVXS1CCeGeGfPHnhd51?h=Gzb_qBgFP2Pphm0L_x7Tnf88UdVeeGvU3tzlv_VII