

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90057 038 \*\*\*150.00

DOCUMENT # F98000006613

1. Corporation Name  
DEROMA U.S.A., INC.

Principal Place of Business

8860 N.W. 15TH STREET  
MIAMI FL 33172

Mailing Address

8860 N.W. 15TH STREET  
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1998

4. FEI Number

13-3669383

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CAVINATO, STEFANO  
8860 N.W. 15TH STREET  
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

STEFANO CAVINATO

82 Street Address (P.O. Box Number is Not Acceptable)

336 VENETIAN WAY

83

84 City

MIAMI

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME CISCATO, VALENTINO  
STREET ADDRESS VIA PASUBIO 17  
CITY-ST-ZIP 36034 MALO (VI) ITALY

TITLE PD ☒ DELETE

NAME CISCATO, STEFANO  
STREET ADDRESS 245 FIFTH AVE.  
CITY-ST-ZIP NEW YORK NY 10016

TITLE V ☐ DELETE

NAME MASELLO, FRANCO  
STREET ADDRESS VIA PASUBIO 17  
CITY-ST-ZIP 36034 MALO (VI) ITALY

TITLE S ☒ DELETE

NAME MARTINEZ, HECTOR  
STREET ADDRESS 245 FIFTH AVE.  
CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

CAVINATO, STEFANO

8880 N.W. 15 ST

MIAMI FL 33172

S SECRETARY

LLORENTE, MARCELO

8880 N.W. 15 ST

MIAMI FL 33172

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)