DOCUMENT# P01000029087

Entity Name: HSD USA, INC.

## **Current Principal Place of Business:**

4060 SW 30TH AVE. FORT LAUDERDALE, FL 33312

### **Current Mailing Address:**

4060 SW 30TH AVE. FORT LAUDERDALE, FL 33312 US

# FEI Number: 52-2299080

## Name and Address of Current Registered Agent:

PAUL A. MCKENNA & ASSOCIATES, P.A. 703 WATERFORD WAY - STE. 220 MIAMI, FL 33126 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	E: PAUL A. MCKENNA, ESQ.			09/06/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TREASURER	Title	ASD	
Name	BENELLI, GIUSEPPE	Name	MAZZETTA, TITO	
Address	4060 SW 30TH AVE.	Address	233 PEACHTREE ST., STE 230	8
City-State-Zip:	FORT LAUDERDALE FL 33312	City-State-Zip:	ATLANTA GA 30303	
Title	CEO	Title	CFO	
Name	CAGNANA, LUCA ANGELO	Name	D'AMBROSIO, LAURA	
Address	4060 SW 30TH AVE.	Address	4060 SW 30TH AVE.	
City-State-Zip:	FORT LAUDERDALE FL 33312	City-State-Zip:	FORT LAUDERDALE FL 3331	2

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.

CFO

#### SIGNATURE: LAURA D'AMBROSIO

Electronic Signature of Signing Officer/Director Detail

FILED Sep 06, 2019 Secretary of State 9069395129CC

Certificate of Status Desired: Yes

09/06/2019

Date