| FEI Number: 52-2299080 Name and Address of Current Registered Agent: | | | Certificate of Status Desired: Yes | |
|--|--|-----------------|------------------------------------|------------|
| 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 | : PAUL A. MCKENNA, ESQ. | | | 02/10/2025 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | SECRETARY | Title | CEO, PRESIDENT | |
| Name | PIERINI, FABRIZIO | Name | CAGNANA, LUCA ANGELO | |
| Address | 4060 SW 30TH AVE. | Address | 4060 SW 30TH AVE. | |
| City-State-Zip: | FORT LAUDERDALE FL 33312 | City-State-Zip: | FORT LAUDERDALE FL 33312 | |
| Title | CFO, TREASURER | | | |
| Name | D'AMBROSIO, LAURA | | | |

Current Mailing Address: 4060 SW 30TH AVE.

DOCUMENT# P01000029087

Entity Name: HSD USA, INC.

FORT LAUDERDALE, FL 33312

4060 SW 30TH AVE.

Address

FORT LAUDERDALE. FL 33312 US

Current Principal Place of Business:

F

N

4060 SW 30TH AVE.

City-State-Zip: FORT LAUDERDALE FL 33312

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 02/10/2025

SIGNATURE: LAURA D'AMBROSIO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 10, 2025 **Secretary of State** 4235712156CC