

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**Certificate of Status Desired:** Yes**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:** PAUL A. MCKENNA, ESQ.

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY

Name PIERINI, FABRIZIO

Address 4060 SW 30TH AVE.

City-State-Zip: FORT LAUDERDALE FL 33312

Title CEO, PRESIDENT

Name CAGNANA, LUCA ANGELO

Address 4060 SW 30TH AVE.

City-State-Zip: FORT LAUDERDALE FL 33312

Title CFO, TREASURER

Name D'AMBROSIO, LAURA

Address 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.

SIGNATURE: LAURA D'AMBROSIO

CFO

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date