

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029087

Entity Name: HSD USA, INC.

Current Principal Place of Business:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

Current Mailing Address:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

FEI Number: 52-2299080

Certificate of Status Desired: No

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.

01/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BENELLI, GIUSEPPE
Address 3764 S.W. 30TH AVE
City-State-Zip: HOLLYWOOD FL 33312

Title ASD
Name MAZZETTA, TITO
Address 233 PEACHTREE ST., STE 2308
City-State-Zip: ATLANTA GA 30303

Title CFO
Name CAGNANA, LUCA ANGELO
Address 3764 SW 30TH AVE.
City-State-Zip: HOLLYWOOD 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: LUCA CAGNANA

CFO

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date