

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133661

Entity Name: NEPTUNO USA CORP.**Current Principal Place of Business:**4000 HOLLYWOOD BLVD,
SUITE 665-S
HOLLYWOOD, FL 33021**Current Mailing Address:**4000 HOLLYWOOD BLVD,
SUITE 665-S
HOLLYWOOD, FL 33021 US**FEI Number:** 02-0665793**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ATRIUM REGISTERED AGENTS, INC.
8950 SOUTHWEST 74TH COURT
SUITE 1901
MIAMI, FL 33156 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	LATINO, BALDASSARE
Address	4000 HOLLYWOOD BLVD, SUITE 665-S
City-State-Zip:	HOLLYWOOD FL 33021

Title	DIRECTOR AND VICE PRESIDENT
Name	CANNIZZO, GIUSEPPA
Address	4000 HOLLYWOOD BLVD, SUITE 665-S
City-State-Zip:	HOLLYWOOD FL 33021

Title	DIRECTOR AND VICE PRESIDENT
Name	LATINO, SALVADOR A
Address	4000 HOLLYWOOD BLVD, SUITE 665-S
City-State-Zip:	HOLLYWOOD FL 33021

Title	DIRECTOR, VICE PRESIDENT AND SECRETARY
Name	LATINO, MARIA A
Address	4000 HOLLYWOOD BLVD, SUITE 665-S
City-State-Zip:	HOLLYWOOD FL 33021

Title	DIRECTOR AND PRESIDENT
Name	LATINO, GIUSEPPINA L
Address	4000 HOLLYWOOD BLVD, SUITE 665-S
City-State-Zip:	HOLLYWOOD FL 33021

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: MARIA A LATINO**SECRETARY****02/22/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date