2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127372

Entity Name: DANESI USA, INC.

Current Principal Place of Business:

7500 NW 25 STREET SUITE 284 MIAMI, FL 33122 FILED
Apr 08, 2019
Secretary of State
1893855603CC

Current Mailing Address:

7500 NW 25 STREET SUITE 284 MIAMI, FL 33122

FEI Number: 20-3475659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, JENNIFER 7500 NW 25 STREET SUITE 284 MIAMI, FL 33122 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

Officer/Director Detail:

Title D Title D

Name DANESI, ANDREA Name DANESI, GIOVANNI

Address 7500 NW 25 STREET SUITE 284 Address 7500 NW 25 STREET SUITE 284

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33172

Title S

Name SUAREZ, JENNIFER

Address 7500 NW 25TH STREET, SUITE 284

City-State-Zip: MIAMI FL 33122

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: JENNIFER SUAREZ

MANAGER

04/08/2019

Date