

2014 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

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

Date

Officer/Director Detail :

Title D
Name DANESI, ANDREA
Address 7500 NW 25 STREET SUITE 284
City-State-Zip: MIAMI FL 33122

Title D
Name DANESI, GIOVANNI
Address 7500 NW 25 STREET SUITE 284
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

SECRETARY

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date