

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087224

Entity Name: FIGURELLA USA, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD., SUITE D
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD., SUITE D
CORAL GABLES, FL 33134

FEI Number: 45-3531353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LELLI, CRISTINA
1600 PONCE DE LEON BLVD., SUITE D
CORAL GABLES, FL 33134 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: CELESTE LIOCE

02/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LELLI, CRISTINA
Address 500 NW 62ND STREET STE 210
City-State-Zip: FORT LAUDERDALE FL 33309

Title D
Name VEZZANI, GIANLUCA
Address 1600 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VALLUNGA, MASSIMILIANO
Address 1600 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

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: CRISTINA LELLI

D

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date