

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087224

Entity Name: FIGURELLA USA, INC.

Current Principal Place of Business:

8101 NW 33RD ST
DORAL, FL 33122

Current Mailing Address:

8101 NW 33RD ST
DORAL, FL 33122 US

FEI Number: 45-3531353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SECURITY CORPORATE CONSULTANTS
3019 NW 30TH WAY
LAUDERDALE LAKES, FL 33311 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: ANGELA CAMI

03/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	ST
Name	LELLI, CRISTINA	Name	VEZZANI, GIANLUCA
Address	5901 SW 72ND AVE	Address	5901 SW 72ND AVE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143
Title	VP		
Name	VALLUNGA, MASSIMILIANO		
Address	CALLE 18 # 91-68 APTO 402		
City-State-Zip:	BOGOTA COLOMBIA		

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

P

03/09/2024

Electronic Signature of Signing Officer/Director Detail

Date