

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091611

Entity Name: ELLEVI USA, INC.

Current Principal Place of Business:

3401 N MIAMI AVE
STE #230
MIAMI, FL 33127

Current Mailing Address:

3401 N MIAMI AVE
STE #230
MIAMI, FL 33127 US

FEI Number: 99-0370240

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUPO, MICHELE
3401 N MIAMI AVE
STE #230
MIAMI, FL 33127 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: MICHELE LUPO

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVT
Name LUPO, MICHELE
Address VIA ALBERTO MARIO 65
City-State-Zip: MILANO, ITALY 20149 XX

Title P
Name LUPO, VITO
Address VIA DON MILANI 3
City-State-Zip: NOVA MILANESE MI 20054

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: MICHELE LUPO

DVT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date