

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2018
Secretary of State
CC1206324226

Entity Name: ITALIA INDEPENDENT USA CORP.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1280
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1280
MIAMI, FL 33137 US

FEI Number: 46-0995115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISCHINO & SCHAMY, PLLC
4770 BISCAYNE BLVD
SUITE 1280
MIAMI, FL 33137 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: CHRISTOPHER A. DISCHINO

03/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CARLINO, GIOVANNI
Address 4770 BISCAYNE BLVD
SUITE 1280
City-State-Zip: MIAMI FL 33137

Title VPS
Name PELIGRA, PIETRO
Address 4770 BISCAYNE BLVD
SUITE 1280
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name CAVIGIOLI, MASSIMO
Address 4770 BISCAYNE BLVD
SUITE 1280
City-State-Zip: MIAMI FL 33137

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: GIOVANNI CARLINO

CEO

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date