2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000078460

Entity Name: ITALIA INDEPENDENT USA CORP.

FILED Jul 23, 2019 **Secretary of State** 6901491591CC

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 07/23/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title CEO

CAVIGIOLI, MASSIMO Name Name PIETRIBIASI, MARIO 4770 BISCAYNE BLVD 4770 BISCAYNE BLVD Address Address

SUITE 1280 SUITE 1280

MIAMI FL 33137 City-State-Zip:

City-State-Zip: MIAMI FL 33137

Title Т

Name BALSAMO, PATRIZIA 4770 BISCAYNE BLVD Address

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.