

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023253

Entity Name: FOX TROT USA, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

FEI Number: 42-1774288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
TREASURER, SECRETARY
Name LENZINI, FEDERICA
Address VIA PANSA 55/I
City-State-Zip: REGGIO EMILIA 42124

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: LENZINI FEDERICA

DIRECTOR

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date