2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100157

Entity Name: ZIGNAGO RE. INC.

Current Principal Place of Business:

333 BUSH STREET SUITE 2020

SAN FRANCISCO, CA 94104

Current Mailing Address:

11 BROADWAY STE 368 NEW YORK, NY 10004 US

FEI Number: 46-4333344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI GALGANO 66 WEST FLAGLER STREET, STE 1002 MIAMI, FL 33130 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: FILIPPO CINOTTI 06/13/2019

Electronic Signature of Registered Agent Date

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Officer/Director Detail:

Title

Address

 Title
 PRES, DIRECTOR
 Title
 TRES, DIRECTOR

 Name
 MARZOTTO, STEFANO
 Name
 MARZOTTO, LUCA

 Address
 VIA ITA MARZOTTO 8
 Address
 VIA ITA MARZOTTO 8

City-State-Zip: FOSSALTA DI PORTOGRUARO (VE), City-State-Zip: FOSSALTA DI PORTOGRUARO (VE)

ITALY 30025 ITALY 30025

SECRETARY, DIRECTOR Title

Name FAGGION, ALBERTO Name VALLA, ANTONIO

Address VIA ITA MARZOTTO 8 Address 333 BUSH STREET, STE. 2020

City-State-Zip: FOSSALTA DI PORTOGRUARO (VE) City-State-Zip: SAN FRANCISCO CA 94104

Title ASST. SECRETARY

Name BRUSA, GIUSEPPE

444 MADISON AVENUE, STE 1206

ITALY 30025

City-State-Zip: NEW YORK NY 10022

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: STEFANO MARZOTTO PRESIDENT 06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 13, 2019

Secretary of State

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