2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100157

Entity Name: ZIGNAGO RE. INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET **SUITE 1002** MIAMI, FL 33130

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 04/16/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title

Title PRES, DIRECTOR Title TRES, DIRECTOR Name MARZOTTO, STEFANO Name MARZOTTO, LUCA Address **VIA ITA MARZOTTO 8** Address VIA ITA MARZOTTO 8

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

ITALY 30025 ITALY 30025

ASST. SECRETARY Title SECRETARY, DIRECTOR Name BRUSA, GIUSEPPE Name FAGGION, ALBERTO

Address Address VIA ITA MARZOTTO 8 444 MADISON AVENUE, STE 1206

City-State-Zip: NEW YORK NY 10022 City-State-Zip: FOSSALTA DI PORTOGRUARO (VE)

ITALY 30025

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

04/16/2020

FILED Apr 16, 2020

Secretary of State

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