2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100157

Entity Name: ZIGNAGO RE. INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET

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 03/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

Name

 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 ASST. SECRETARY FAGGION, ALBERTO Name BRUSA, GIUSEPPE

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

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

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

03/28/2022

FILED Mar 28, 2022

Secretary of State

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