

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000031889

Entity Name: GINETTA U.S.A. INCORPORATED

Current Principal Place of Business:

5075 NW 159TH STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

5075 NW 159TH STREET
MIAMI LAKES, FL 33014 US

FEI Number: 46-5328598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSI, ADOLPHO
5075 NW 159TH STREET
MIAMI LAKES, FL 33014 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: ADOLPHO ROSSI

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSSI, ADOLPHO
Address 19811 COLLINS AVENUE
APT 701
City-State-Zip: SUNNY ISLES FL 33160

Title VS
Name CIPRIANI, ALLINE
Address 19811 COLLINS AVENUE
APT. 701
City-State-Zip: SUNNY ISLES FL 33160

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: ADOLPHO ROSSI

P

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date