2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000061655

Entity Name: IRPINIA KITCHENS USA, INC.

Current Principal Place of Business:

1445 NORTH CONGRESS AVE.

UNIT 8

DELRAY BEACH, FL 33445

Current Mailing Address:

1445 NORTH CONGRESS AVE.

UNIT 8

DELRAY BEACH, FL 33445 US

FEI Number: 47-4625834 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A. 2500 N MILITARY TRL #235 BOCA RATON, FL 33431 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

Officer/Director Detail:

Title P Title EVP

Name ROSSI, NICOLA Name MARCANTONIO, MARCELLO

Address 1445 NORTH CONGRESS AVE. Address 1445 NORTH CONGRESS AVE.

UNIT 8 UNIT 8

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title T Title S

Name MARCANTONIO, GIUSEPPE Name MARCANTONIO, MARCELLO

Address 1445 NORTH CONGRESS AVE. Address 1445 NORTH CONGRESS AVE.

UNIT 8 UNIT 8

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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: NICOLA ROSSI PRESIDENT 04/23/2018

Date

FILED Apr 23, 2018

Secretary of State

CC2080348111