

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000061655

**FILED
Sep 20, 2016
Secretary of State
CC6355574379**

Entity Name: IRPINIA KITCHENS USA, INC.

Current Principal Place of Business:

1445 NORTH CONGRESS AVE.
UNIT 10
DELRAY BEACH, FL 33445

Current Mailing Address:

1445 NORTH CONGRESS AVE.
UNIT 10
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

Date

Officer/Director Detail :

Title P
Name ROSSI, NICOLA
Address 1445 NORTH CONGRESS AVE.
UNIT 10
City-State-Zip: DELRAY BEACH FL 33445

Title EVP
Name MARCANTONIO, MARCELLO
Address 1445 NORTH CONGRESS AVE.
UNIT 10
City-State-Zip: DELRAY BEACH FL 33445

Title T
Name MARCANTONIO, GIUSEPPE
Address 1445 NORTH CONGRESS AVE.
UNIT 10
City-State-Zip: DELRAY BEACH FL 33445

Title S
Name MARCANTONIO, MARCELLO
Address 1445 NORTH CONGRESS AVE.
UNIT 10
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

09/20/2016

Electronic Signature of Signing Officer/Director Detail

Date