2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000061655

Entity Name: IRPINIA KITCHENS USA, INC.

Oct 21, 2021 Secretary of State 9662770669CC

FILED

Current Principal Place of Business:

13901 US HIGHWAY 1 SUITE 1

JUNO BEACH, FL 33408

Current Mailing Address:

13901 US HIGHWAY 1 SUITE 1 JUNO BEACH, FL 33408 US

•

FEI Number: 47-4625834 Certificate of Status Desired: No

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 PRESIDENT, SECRETARY Title TREASURER

Name GORA, JOHN H Name AGARWAL, ANUBHAV

Address 13901 US HIGHWAY1 Address 13901 US HIGHWAY1

SUITE 1 SUITE 1

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP

Name ROSSI, NICOLA

Address 13901 US HIGHWAY 1

SUITE 1

City-State-Zip: JUNO BEACH FL 33408

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.