

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076067

Entity Name: AZIMUT US HOLDINGS INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2130
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 47-5387252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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
Name MEDDA, GIORGIO
Address 1221 BRICKELL AVENUE
 SUITE 2130
City-State-Zip: MIAMI FL 33131

Title DEPUTY CEO
Name PRACCA, VITTORIO
Address 1221 BRICKELL AVENUE
 SUITE 2130
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GUIATI, MASSIMO
Address 1221 BRICKELL AVENUE
 SUITE 2130
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BLEI, GABRIELE
Address 1221 BRICKELL AVENUE
 SUITE 2130
City-State-Zip: MIAMI FL 33131

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: GIORGIO MEDDA

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date