

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000084672

**Entity Name:** TSS USA INC.

**Current Principal Place of Business:**

888 BYSCAYNE BLVD ROOM  
SUITE 1014  
MIAMI, FL 33132

**Current Mailing Address:**

888 BISCAYNE BLVD  
SUITE 1014  
MIAMI , FL 33132 US

**FEI Number:** 32-0479970

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

IACOBELLI, GIULIA  
888 BISCAYNE BLVD  
ROOM 505  
MIAMI, FL 33132 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:** GIULIA IACOBELLI

02/26/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name STRUKELJ, DAVIDE  
Address 888 BISCAYNE BLVD  
ROOM 505  
City-State-Zip: MIAMI FL 33132

Title S  
Name AUGUSTI, GIAN PIETRO  
Address 888 BISCAYNE BLVD  
SUITE 505  
City-State-Zip: MIAMI FL 33132

Title D  
Name NOVELLA , ENRICO  
Address 888 BISCAYNE BLVD  
ROOM 505  
City-State-Zip: MIAMI FL 33132

*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:** STRUKELJ DAVIDE

**DIRECTOR**

02/26/2025

Electronic Signature of Signing Officer/Director Detail

Date