

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008860

Entity Name: DI LEONE GROUP USA INC.

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
B9
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY
9
COCONUT CREEK, FL 33073 US

FEI Number: 35-2629887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI LEONE, LEONARDO J
4811 LYONS TECHNOLOGY PKWY
9
COCONUT CREEK, FL 33073 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 DI LEONE, LEONARDO JOSE
Address 4811 LYONS TECHNOLOGY PKWY
 B9
City-State-Zip: COCONUT CREEK FL 33073

Title DIRECTOR
Name DI LEONE, LEONARDO GABRIEL JR.
Address 4811 LYONS TECHNOLOGY PKWY
 B9
City-State-Zip: COCONUT CREEK FL 33073

Title VICE-PRESIDENT
Name DI LEONE, BLANCA YESENIA
Address 4811 LYONS TECHNOLOGY PKWY
 B9
City-State-Zip: COCONUT CREEK FL 33073

Title DIRECTOR
Name DI LEONE, SANTINO ALESSANDRO
Address 4811 LYONS TECHNOLOGY PKWY
 B9
City-State-Zip: COCONUT CREEK FL 33073

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: LEONARDO DI LEONE

PRESIDENT

03/18/2025

Electronic Signature of Signing Officer/Director Detail

Date