

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000020850

Entity Name: MAGNI AMERICAS, INC.

Current Principal Place of Business:

616 WEST 1ST AVENUE
ROSELLE, NJ 07203

Current Mailing Address:

616 WEST 1ST AVENUE
ROSELLE, NJ 07203 US

FEI Number: 32-0488916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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: MICHELLE BROWN

02/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S
Name MAGNI, RICCARDO
Address VIA MAGELLANO, 22
City-State-Zip: CASTELFRANCO EMILIA MO 41013

Title S
Name MAGNI, CARLO
Address VICOLO FORNI, 7
City-State-Zip: MODENA 41121

Title AUTHORIZED REPRESENTATIVE
Name LAVELLI, FILIPPO
Address 6612 DOROTHY'S DRIVE
City-State-Zip: BETTENDORF IA 52722

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: RICCARDO MAGNI

P, S

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date