			Certificate of Status Desired. NO	
Name and Address of Current Registered Agent:				
REGISTERED A 7901 4TH ST N ST. PETERSBU				
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	: DAVID ROBERTS			02/02/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	SECRETARY	
Name	MAGNI, RICCARDO	Name	MAGNI, CARLO	
Address	7901 4TH ST N STE 300	Address	616 WEST 1ST AVE	
City-State-Zip:	ST. PETERSBURG FL 33702	City-State-Zip:	ROSELLE NJ 07076	
Title	TREASURER	Title	DIRECTOR	
Name	LAVELLI, FILIPPO	Name	LAVELLI, FILIPPO	
Address	700 W. 47TH STREET, SUITE 1100	Address	700 W. 47TH STREET, SUITE 1	100

Entity Name: MAGNI AMERICAS, INC.

Current Principal Place of Business:

616 W 1ST AVENUE ROSELLE, NJ 07203-1005

Current Mailing Address:

DOCUMENT# P16000020850

616 W 1ST AVENUE ROSELLE, NJ 07203-1005 US

FEI Number: 32-0488916

Na

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

City-State-Zip: KANSAS CITY MO 64112

02/02/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 02, 2024 Secretary of State 1538093659CC

Certificate of Status Desired: No

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

PRESIDENT

City-State-Zip: KANSAS CITY MO 64112