

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000048488

**Entity Name:** COFIVA USA CORP.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD  
STE 2490  
MIAMI, FL 33131

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD  
STE 2490  
MIAMI, FL 33131 US

**FEI Number:** 81-2846264

**Certificate of Status Desired:** No

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

GALGANO MIAMI CORP.  
2 SOUTH BISCAYNE BLVD  
STE 2490  
MIAMI, FL 33131 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:** NICHOLAS C. SHIDDELL

01/31/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, S  
Name VACCHI, GIANLUCA  
Address 2 SOUTH BISCAYNE BLVD  
STE 2490  
City-State-Zip: MIAMI FL 33131

Title V, T  
Name SILVESTRI, LORENZO  
Address 2 SOUTH BISCAYNE BLVD  
STE 2490  
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:** LORENZO SILVESTRI

V,T

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date