

2018 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

01/18/2018

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

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date