

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094221

Entity Name: GARDENIA ORCHIDEA USA CORP

Current Principal Place of Business:

115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301

Current Mailing Address:

C/O REINHARDT LLP
200 LIBERTY STREET 27TH FLOOR
NEW YORK, NY 10281 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 DR
Name IVANO, DI PAOLO
Address 200 LIBERTY STREET, 27TH STREET
City-State-Zip: NEW YORK NY 10281

Title P
Name IVANO, DI PAOLO
Address 200 LIBERTY STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title S
Name IVANO, DI PAOLO
Address 200 LIBERTY STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10281

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: IVANO DI PAOLO

PRESIDENT

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date