

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P18000014167

**Entity Name:** CAROLI USA, INC

**Current Principal Place of Business:**

44 W FLAGLER ST  
SUITE 2300  
MIAMI, FL 33130

**FILED**  
**Dec 03, 2019**  
**Secretary of State**  
**8612035277CC**

**Current Mailing Address:**

44 W FLAGLER ST  
SUITE 2300  
MIAMI, FL 33130 US

**FEI Number:** 82-4431730

**Certificate of Status Desired:** No

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

DARMOUNI, ALINE  
44 W FLAGLER ST  
SUITE 2300  
MIAMI, FL 33130 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:** ALINE DARMOUNI

12/03/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY  
Name            SERRA, ANGELO  
Address        STRADA MOTTOLA ZONA D N. 80  
City-State-Zip: MARTINA FRANCA 74015

Title            CFO  
Name            ANTONELLA, CAROLI  
Address        ZONA H 526, C.DA TRAZZONARA  
City-State-Zip: MARTINA FRANCA 74015

Title            TREASURER  
Name            GIUSEPPE, CAROLI  
Address        ZONA H 526, C.DA TRAZZONARA  
City-State-Zip: MARTINA FRANCA 74015

*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:** ANGELO SERRA

**PRESIDENT**

12/03/2019

Electronic Signature of Signing Officer/Director Detail

Date