

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014167

Entity Name: CAROLI USA, INC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1960
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1960
MIAMI, FL 33131 US

FEI Number: 82-4431730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO CORPORATE SERVICES LLC
1200 BRICKELL AVENUE
SUITE 1960
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: ALINE DARMOUNI

04/29/2021

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

Title TREASURER
Name CAROLI, GIUSEPPE
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: SERRA , ANGELO

P

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date