

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000067994

Entity Name: SIX USA INC.**Current Principal Place of Business:**601 BRICKELL KEY DR.
SUITE # 402
MIAMI, FL 33131**Current Mailing Address:**601 BRICKELL KEY DR.
SUITE 402
MIAMI, FL 33131 US**FEI Number:** 83-1567482**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RAFFAGHELLO, FABIO P
601 BRICKELL KEY DR.
SUITE 402
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:** FABIO RAFFAGHELLO**01/19/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	RAFFAGHELLO, FABIO
Address	601 BRICKELL KEY DR. SUITE 402
City-State-Zip:	MIAMI FL 33131

Title	T
Name	GANZ, FRANCESCO
Address	601 BRICKELL KEY DR. SUITE 402
City-State-Zip:	MIAMI FL 33131

Title	S
Name	MORBELLI, GIULIO
Address	601 BRICKELL KEY DR. SUITE 402
City-State-Zip:	MIAMI FL 33131

Title	D
Name	RAFFAGHELLO, FABIO
Address	601 BRICKELL KEY DR. SUITE 402
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: FABIO RAFFAGHELLO**PRESIDENT****01/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date