2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000017460

Entity Name: AREZZO USA INC

Current Principal Place of Business:

777 BRICKELL AVE, SUITE 500 MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE, SUITE 500 MIAMI, FL 33131 US

FEI Number: 83-3804142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PGL3 SERVICES LLC 15800 PINES BLVD, STE 316 PEMBROKE PINES, FL 33027 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: GLAUCE BRASIL 03/31/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD

Name SOUZA FELIX, RENATO

Address 777 BRICKELL AVE, SUITE 500

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.

Electronic Signature of Signing Officer/Director Detail

PD

FILED Mar 31, 2022

Secretary of State

6783035275CC

Date