

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049917

Entity Name: CAPO GROUP USA CORP

Current Principal Place of Business:

209 NE 82ND STREET
MIAMI, FL 33138

Current Mailing Address:

209 NE 82ND STREET
MIAMI, FL 33138 US

FEI Number: 84-2200048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPO, MAURIZIO
1881 WASHINGTON AVE APT 8B
MIAMI BEACH, FL 33139 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: MAURIZIO CAPO

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CAPO, MAURIZIO
Address 209 NE 82ND STREET
City-State-Zip: MIAMI FL 33138

Title S
Name CAPO, LUCIANO
Address 209 NE 82ND STREET
City-State-Zip: MIAMI FL 33138

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: MAURIZIO CAPO

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date