2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000051031

Entity Name: ELITE STYLE USA INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE STE 910

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE ATTN: GIORGIO PICINELLI MIAMI BEACH, FL 33139 US

FEI Number: 38-4127279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 1680 MICHIGAN AVENUE STE 910 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DTR

AQUILEIA GROUP SA PIREDDA, DANIELE Name Name

TORRE DE LAS AMERICAS, PISO B-1680 MICHIGAN AVE Address Address STE 910

City-State-Zip: PANAMA PA 0000 City-State-Zip: MIAMI BEACH FL 33139

Title DTR Title TR

Name LUPO, SIMONA Name PICINELLI, GIORGIO

100 LINCOLN RD #623 Address Address 1680 MICHIGAN AVENUE

STE 910

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: DANIELE PIREDDA Electronic Signature of Signing Officer/Director Detail DTR

04/28/2021

Date

FILED Apr 28, 2021

Secretary of State

2895089190CC