

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000028948

Entity Name: DORELAN USA, CORP.**Current Principal Place of Business:**1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131**Current Mailing Address:**1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 US**FEI Number:** 85-0781843**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
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:** FILIPPO OLIVA

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name TURA, LUCA
Address VIA BENEDETTA BIANCHI PORRO, 2
City-State-Zip: FORLÌ FC 47121

Title TREASURER
Name PORTELLI, LUIGI
Address VIA VENETO, 9/9
City-State-Zip: PESCHIERA BORROMEO MI 20068

Title DIRECTOR
Name BERGAMASCHI, CRISTIAN
Address VIA CARLO FORLANINI, 1
City-State-Zip: FORLÌ FC 47121

Title DIRECTOR, VP
Name BERGAMASCHI, WILLIAM
Address VIA CARLO FORLANINI, 1
City-State-Zip: FORLÌ FC 47121

Title SECRETARY
Name OLIVA, FILIPPO
Address 1221 BRICKELL AVENUE
SUITE 1160
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name TURA, RICCARDO
Address VIALE DELL'APPENNINO, 46
City-State-Zip: FORLÌ FC 47121

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: FILIPPO OLIVA**SECRETARY**

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date