

2024 FLORIDA PROFIT CORPORATION AMENDED 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

09/30/2024

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 13475 NW 12TH STREET
City-State-Zip: PEMBROKE PINES FL 33028

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: LUCA TURA

PRESIDENT

09/30/2024

Electronic Signature of Signing Officer/Director Detail

Date