2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000026673

Entity Name: BISETTI USA CORP

Current Principal Place of Business:

8430 CHARTER CLUB CIRC SUITE #6

FORT MYERS, FL 33919

Current Mailing Address:

8430 CHARTER CLUB CIRC SUITE #6 FORT MYERS, FL 33919 US

FEI Number: 86-2675880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESTIA CORP 8430 CHARTER CLUB CIRCLE SUITE #6 FORT MYERS, FL 33919 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: CARLOS E ANTILLANO 02/12/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name ANTILLANO, CARLOS PRESIDENT

Address 8430 CHARTER CLUB CIRCLE

SUITE #6

City-State-Zip: FORT MYERS FL 33919

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

SIGNATURE: CARLOS E ANTILLANO

PRESIDENT

02/12/2025

FILED Feb 12, 2025

Secretary of State

2289500073CC

Date