

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100332

Entity Name: BONASSI USA, INC.

Current Principal Place of Business:

7523 RIGBY COURT
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7523 RIGBY COURT
LAKEWOOD RANCH, FL 34202

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, TODD
8470 ENTERPRISE CIRCLE
#201
LAKEWOOD RANCH, FL 34202 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

Date

Officer/Director Detail :

Title P
Name BONASSI, ALBERTO
Address 7523 RIGBY COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

Title VP
Name BONASSI, ANDREA
Address 7523 RIGBY COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

Title S
Name DIEGO, GERARDO
Address 7523 RIGBY COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

Title T
Name FRANK, ROBERT
Address 7523 RIGBY COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

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: ALBERTO BONASSI

PRESIDENT

02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date