

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000019913

Entity Name: MARCELLO PANE USA INC.

Current Principal Place of Business:

9180 W BAY HARBOR DR
5B
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9180 W BAY HARBOR DR
5B
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 92-2791093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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	Title	SEC
Name	BILOTTO, MARCELLO PANE	Name	CYTOWSKI, TYTUS
Address	98 CUTTERMILL ROAD, SUITE 466S	Address	98 CUTTERMILL ROAD, SUITE 466S
City-State-Zip:	GREAT NECK NY 11021	City-State-Zip:	GREAT NECK NY 11021

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: BILOTTO , MARCELLO PANE

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date