

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000077847

Entity Name: BOTTARO USA INC

Current Principal Place of Business:

1410 BROADWAY
FL 2104
NEW YORK, NY 10018

Current Mailing Address:

1410 BROADWAY
FL 2104
NEW YORK, NY 10018

FEI Number: 93-1498734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN.
STE. A
TALLAHASSEE, FL 32308 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	VP	Title	PRESIDENT
Name	BOTTARO, ALBERTO	Name	BOTTARO, MARCO
Address	VIA GRASSI 27	Address	VIA PINEROLO 72
City-State-Zip:	CANTU COMO 22063	City-State-Zip:	MILANO MI 20151
Title	ASSISTANT TREASURER		
Name	GITTARDI, IVAN		
Address	1410 BROADWAY FL 2104		
City-State-Zip:	NEW YORK NY 10018		

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: IVAN GITTARDI

ASSISTANT TREASURER 03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date