

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

Entity Name: RIZZANI DE ECCHER (USA) INC.

Current Principal Place of Business:

1111 KANE CONCOURSE, STE 200
BAY HARBOR, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE, STE 200
BAY HARBOR, FL 33154

FEI Number: 65-0876170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, PRESIDENT
Name DE ECCHER, RICCARDO
Address VIA MARINELLI 6
City-State-Zip: UDINE 33100

Title DIRECTOR, SECRETARY,
TREASURER
Name PERESSINI, MASSIMO
Address 9448 BYRON AVENUE
City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR, VP
Name NELSON, JEFFREY V
Address 36 CAYUGA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

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: MASSIMO PERESSINI

SECRETARY/TREASURER 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date