

**2015 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:** Yes

**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 PD  
Name CASTRACANI, RICCARDO  
Address 1576 DAYTONIA ROAD  
City-State-Zip: MIAMI BEACH FL 33141

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

Title 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

DST

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date