

**2019 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, VICE-PRESIDENT  
Name           DE ECCHER, RICCARDO  
Address        VIA MARINELLI 6  
City-State-Zip: UDINE 33100

Title           DIRECTOR, SECRETARY,  
                  TREASURER  
Name           DINOSHI, JETMIR  
Address        1111 KANE CONCOURSE  
                  STE 200  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title           DIRECTOR, PRESIDENT  
Name           REALINI, LUIGI  
Address        8254 NW 107TH TER  
City-State-Zip: PARKLAND FL 33076

*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:** JETMIR DINOSHI

**SECRETARY AND  
TREASURER**

**03/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date