

2023 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 DIRECTOR, PRESIDENT
Name DE ECCHER, RICCARDO
Address VIA MARINELLI 6
City-State-Zip: UDINE 33100

Title VP
Name LONGOBARDI, PAOLO
Address 8777 COLLINS AVE
UNIT 309
City-State-Zip: SURFSIDE FL 33154

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

Title VP
Name MARIANI , DAVIDE
Address 6365 COLLINS AVE
2110
City-State-Zip: MIAMI BEACH FL 33141

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: LEOPOLDO NASSIVERA

SECRETARY

05/17/2023

Electronic Signature of Signing Officer/Director Detail

Date