

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18485

Entity Name: NOVURANIA OF AMERICA, INC.

Current Principal Place of Business:

2105 SOUTH US HWY. 1
VERO BEACH, FL 32962

Current Mailing Address:

2105 SOUTH US HWY. 1
VERO BEACH, FL 32962 US

FEI Number: 33-0049991

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COZZIO, CARLO
2105 SOUTH US HIGHWAY 1
VERO BEACH, FL 32962 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 P
Name PELLEGRINI, FLAVIA
Address 2105 US HIGHWAY 1
City-State-Zip: VERO BEACH FL 32962

Title VT
Name PELLEGRINI, MIRCO
Address 2105 US HIGHWAY 1
City-State-Zip: VERO BEACH FL 32962

Title S
Name COZZIO, CARLO
Address 2105 US HIGHWAY 1
City-State-Zip: VERO BEACH FL 32962

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: CARLO COZZIO

SECRETARY

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date