

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000251873

Entity Name: GONZATO GROUP USA H LLC

Current Principal Place of Business:

2955 NW 75TH STREET
MIAMI, FL 33147

Current Mailing Address:

7947 MESA DRIVE
HOUSTON, TX 77028 US

FEI Number: 82-3709107

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELICITY HC FANG CPA PA
3250 NE 1ST AVENUE
SUITE 209
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGR
Name GONZATO, MATTEO
Address 7947 MESA DRIVE
City-State-Zip: HOUSTON TX 77028

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTEO GONZATO

MGR

02/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date