2021 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:

SOROSIAK, KEITH 2955 NW 75TH STREET MIAMI, FL 33147 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: KEITH SOROSIAK 02/02/2021

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

0549764226CC

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail