2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000010614

Entity Name: CELLI'S USA SERVICES LLC

Current Principal Place of Business:

6675 WESTWOOD BLVD **STE 330** ORLANDO, FL 32821

Current Mailing Address:

6675 WESTWOOD BLVD **STE 330** ORLANDO, FL 32821 US

FEI Number: 38-4057449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XP TAX & ACCOUNTING SERVICES LLC 6236 KINGSPOINTE PKWY #1 ORLANDO, FL 32819 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: ENRICO ANDERS 04/28/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

PISSONI CELLI, LUIZ FABIANO CELLI, MARIA SALI Name Name

6236 KINGSPOINTE PKW 6236 KINGSPOINTE PKW Address Address

> SUITE 1 SUITE 1

ORLANDO FL 32819 ORLANDO FL 32819 City-State-Zip: City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARIA SALI CELLI

OWNER

04/28/2023

Date

FILED Apr 28, 2023

Secretary of State

0890659403CC

Date