

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004354

**Entity Name:** MASCARO USA, INC.

**Current Principal Place of Business:**

1034A LEXINGTON AVE  
NEW YORK, NY 10021

**Current Mailing Address:**

1034A LEXINGTON AVE  
NEW YORK, NY 10021

**FEI Number: 27-1868294**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD SUITE 508  
MIAMI, FL 33156 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            PRESIDENT  
Name            MASCARO, LINA  
Address        POLIGONO INDUSTRIAL DE  
                  FERRERIAS  
                  PARCELA 9  
City-State-Zip: FERRERIAS MENORCA 07750

Title            VP  
Name            DE OLIVES, JULIO  
Address        AVENIDA FORT DE L'EAU, 121  
                  4-A  
City-State-Zip: MAHON MENORCA 07701

Title            ST  
Name            CANO SANCHEZ, FRANCISCA  
Address        215 E 68TH ST APT 14Z  
City-State-Zip: NEW YORK NY 10021

*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: CANO SANCHEZ , FRANCISCA**

**SECRETARY**

**03/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date