

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003759

**Entity Name:** DOXEE USA INC.

**Current Principal Place of Business:**

110 SE 6TH STREET  
17TH FLOOR  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

110 SE 6TH STREET  
17TH FLOOR  
FT. LAUDERDALE, FL 33301 US

**FEI Number:** 45-3740732

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	CEO	Title	CFO
Name	MURATORI CASALI, SERGIO	Name	SPAGNOLI, GUIDO
Address	VIALE VIRGILIO 48/B	Address	VIALE VIRGILIO 48/B
City-State-Zip:	MODENA ITALY 41123	City-State-Zip:	MODENA ITALY 41123

*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:** GUIDO SPAGNOLI

CFO

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date