

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004203

Entity Name: ZIGNAGO GLASS USA, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET #1002
MIAMI, FL 33130

FILED
Apr 10, 2019
Secretary of State
0482256122CC

Current Mailing Address:

66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 US

FEI Number: 47-3261798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP
66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 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 D
Name GIACOBBO, PAOLO
Address 350 FIFTH AVENUE, 41ST FL
City-State-Zip: NEW YORK NY 10118

Title D
Name ZANOTTI, PAOLO
Address 350 FIFTH AVENUE, 41ST FL
City-State-Zip: NEW YORK NY 10118

Title DS
Name CINOTTI, FILIPPO
Address 11 BROADWAY #368
City-State-Zip: NEW YORK NY 10004

Title P
Name GUSEO, MAURIZIO
Address 350 FIFTH AVENUE, 41ST FL
City-State-Zip: NEW YORK NY 10118

Title T
Name CELOT, ROBERTO
Address 350 FIFTH AVENUE, 41ST FL
City-State-Zip: NEW YORK NY 10118

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: FILIPPO CINOTTI

AUTHORIZED PERSON

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date