

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004293

Entity Name: GALLOTTI& RADICE USA, INC.

Current Principal Place of Business:

19 NE 39TH ST
MIAMI, FL 33137

Current Mailing Address:

228 PARK AVE S, #56369
NEW YORK, NY 10003 US

FEI Number: 27-5043334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUAN, XIAO L
2764 SW HORSESHOE TRL
PALM CITY, FL 34990 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 GALLOTTI, SILVIA
Address VIA MATTEOTTI 17
City-State-Zip: CERMENATE, COMO ITALTY AL
22072

Title MGR
Name RODRIGUEZ-CLARK, JACQUELINE
Address 550 BALTIMORE WAY, STE 200
City-State-Zip: CORAL GABLES FL 33134

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: SILVIA GALLOTTI

DIRECTOR

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date