

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001244

Entity Name: GIUSTI USA INC

Current Principal Place of Business:

1030 SALEM RD
UNION, NJ 07083

Current Mailing Address:

1030 SALEM RD
UNION, NJ 07083

FEI Number: 84-2105731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CDPS
Name STEFANI, CLAUDIO
Address STRADA QUATTRO VILLE 155
City-State-Zip: MODENA (MO) ITALY 41123 OC

Title CFO
Name LUONGO, AMEDEO
Address 1030 SALEM RD
City-State-Zip: UNION NJ 07083

Title COO
Name RIMEDIO, GIUSEPPE
Address 15186 EVERGREEN OAK LOOP
City-State-Zip: WINTER GARDEN FL 34787

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: AMEDEO LUONGO

CFO

06/29/2023

Electronic Signature of Signing Officer/Director Detail

Date