2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004171

Entity Name: ROSENTHAL SAMBONET USA, LTD INC.

Current Principal Place of Business:

685 ROUTE 10 RANDOLPH, NJ 07869

Current Mailing Address:

685 ROUTE 10 RANDOLPH, NJ 07869 US

FEI Number: 13-1951854

Name and Address of Current Registered Agent:

VIANELLO, ANDREA 600 NE 27TH STREET APT.2604 MIAMI, FL 33137 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

Officer/Director Detail :

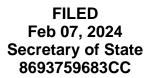
TitleDPSTNameVIANELLO, ANDREAAddress600 NE 27TH STREET
APT.2604City-State-Zip:MIAMI FL 33137

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.

CEO

SIGNATURE: ANDREA VIANELLO

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

Date

02/07/2024 Date