

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005969

Entity Name: RUMMO USA, INC.

Current Principal Place of Business:

350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118

Current Mailing Address:

350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 86-0693999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C. CORP.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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 DIRECTOR, PRESIDENT, TREASURER
Name RUMMO, ANTONIO
Address C/O RUMMO S.P.A.
 VIA DEI GRANDI MAESTRI PASTAI,1
City-State-Zip: BENEVENTO 82100

Title DIRECTOR, VP, SECRETARY
Name RUMMO, COSIMO
Address C/O RUMMO S.P.A.
 VIA DEI GRANDI MAESTRI PASTAI,1
City-State-Zip: BENEVENTO 82100

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: ANTONIO RUMMO

PRESIDENT

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date