

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000357

Entity Name: SMEG USA, INC.

Current Principal Place of Business:

150 EAST 58TH STREET
7TH FLOOR
NEW YORK, NY 10155

Current Mailing Address:

150 EAST 58TH STREET
7TH FLOOR
NEW YORK, NY 10155 US

FEI Number: 20-8153148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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 DIRECTOR, SECRETARY
Name MORICI, MICHAEL D. JR.
Address C/O MORICI & MORICI, LLP
60 EAST 42ND STREET SUITE 2450
City-State-Zip: NEW YORK NY 10165

Title COO, TREASURER, ASST.
SECRETARY
Name DETTORI, SONJA
Address 150 EAST 58TH STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10155

Title DIRECTOR, PRESIDENT
Name BUTTARELLI, MARZIO
Address 150 EAST 58TH STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10155

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: SONJA DETTORI

**COO, TREASURER, ASST. 02/09/2022
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date