

**2023 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.   02/10/2023**  
**SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date