

2024 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:

590 BELLEVILLE TURNPIKE
BUILDING #1 - UNIT F (UPPER LEVEL)
KEARNY, NJ 07032 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 590 BELLEVILLE TURNPIKE
BUILDING #1 - UNIT F (UPPER LEVEL)

City-State-Zip: KEARNY NJ 07032

Title DIRECTOR, PRESIDENT

Name BUTTARELLI, MARZIO

Address 590 BELLEVILLE TURNPIKE
BUILDING #1 - UNIT F (UPPER LEVEL)

City-State-Zip: KEARNY NJ 07032

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. 04/16/2024
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date