2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082805

Entity Name: TABARRINI USA INC.

Current Principal Place of Business:

14450 46TH STREET NORTH SUITE 105

CLEARWATER, FL 33762

Current Mailing Address:

14450 46TH STREET NORTH SUITE 105 CLEARWATER, FL 33762 US

FEI Number: 45-3458348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLAZZO, ANTHONY P 14450 46TH STREET NORTH SUITE 105 CLEARWATER, FL 33762 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: ANTHONY P SOLAZZO 04/12/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name TABARRINI, GIAMPAOLO Name SOLAZZO, ANTHONY P

Address 14450 46TH STREET NORTH Address 14450 46TH STREET NORTH

SUITE 105 SUITE 105

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

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.

FILED Apr 12, 2016

Secretary of State

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