

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100550

Entity Name: LUNA ROSSA 2022 USA INC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O SOBE PROPERTIES
ATTN: GIORGIO PICINELLI
MIAMI BEACH, FL 33139 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 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 SEC
Name PICINELLI, GIORGIO
Address 1680 MICHIGAN AVE SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name ALE 2015 LLC
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

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: ALE 2015 LLC

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04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date