



0004795798

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004795798

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Entity Name and Mailing Address:

Entity Name: SANTA MARGHERITA USA, INC.
Foreign Name (name in home jurisdiction): SANTA MARGHERITA USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000600947
Address: 1900 PURDY AVE # 3
MIAMI BEACH, FL 33139-1400

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199235

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
VINCENT CHIARAMONTE	President	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139
BENIAMINO GAROFALO	President	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139
LAURA REITANO-TAYLOR	Secretary	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139
☒ LUCA MARZOTTO	Director	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139
☒ STEFANO MARZOTTO	Director	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139
☒ MARIO NATALE	Director	1900 SUNSET HARBOUR DR ANNEX-3 MIAMI BEACH, FL 33139



JON MORAMARCO	Director	1900 SUNSET HARBOUR DR ANNEX 3 MIAMI BEACH, FL 33139
JANE SCOTT	Director	1900 SUNSET HARBOUR DRIVE ANNEX 3 MIAMI BEACH, FL 33139
+ VITTORIO MARZOTTO	Director	1900 SUNSET HARBOUR DRIVE ANNEX-3 MIAMI BEACH, FL 33139-1400
+ ROD SCHEELE	Director	1900 SUNSET HARBOUR DRIVE ANNEX-3 MIAMI BEACH, FL 33139-1400

The annual report must be signed by an authorized signer of the entity.

Job Title: PRESIDENT

VINCENT CHIARAMONTE

06/28/2022

Sign Here

Date