



0005778026



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005778026

Date Filed: 6/12/2024 8:06:58 AM

Entity Name and Mailing Address:

Entity Name: **Rocksolid Granit (USA), Inc.**
Foreign Name (name in home jurisdiction): **Rocksolid Granit (USA), Inc.**
The file number of this entity on the records of the Idaho Secretary of State is: **0005325230**
Address: **1565 NW, 36TH ST
MIAMI, FL 33142-5559**

Entity Details:

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

The registered agent on record is:

Registered Agent: **C T CORPORATION SYSTEM
Commercial Registered Agent**
Physical Address: **1555 W SHORELINE DR
STE 100
BOISE, ID 83702**
Mailing Address: **1555 W SHORELINE DR
STE 100
BOISE, ID 83702**

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Andrea Di Giuseppe	President	1565 NW, 36TH ST MIAMI, FL 33142-5559
+ James A Gorsuch	Secretary	1565 NW, 36TH ST MIAMI, FL 33142-5559
+ Andrea Di Giuseppe	Director	1565 NW, 36TH ST MIAMI, FL 33142-5559
+ Giuseppe Bisazza	Director	1565 NW, 36TH ST MIAMI, FL 33142-5559
+ Riccardo Bisazza	Director	1565 NW, 36TH ST MIAMI, FL 33142-5559
+ Ilaria Di Landro	Treasurer	1565 NW, 36TH ST MIAMI, FL 33142-5559

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

Job Title: **Power of Attorney**

B0918-8393 06/12/2024 8:07 AM Received by Office of the Idaho Secretary of State



Sarah Happe

Sign Here

06/12/2024

Date

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