



0003981146

**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

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File #: 0003981146

Date Filed: 8/28/2020 7:56:46 AM

Entity Name and Mailing Address:

Entity Name: ZONIN U.S.A., INC.
Foreign Name (name in home jurisdiction): ZONIN U.S.A., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628748
Address: 20807 BISCAYNE BLVD
STE 320
AVENTURA, FL 33180-1411

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211044

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ FRANCESCO ZONIN	President	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
+ STEVEN W. BLAINE	Secretary	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
+ LUCA PASCHINA	Treasurer	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
+ MICHELE ZONIN	Vice President	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
+ FRANCESCO ZONIN	Director	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
+ GABRIELE RAUSSE	Director	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411

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 GIANDOMENICO DANZO	Director	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411				
The annual report must be signed by an authorized signer of the entity. <table><tr><td data-bbox="120 373 1136 443"><i>STEVEN W. BLAINE</i> Sign Here</td><td data-bbox="1136 373 1510 443"><i>08/28/2020</i> Date</td></tr><tr><td colspan="2" data-bbox="120 495 1510 539">Job Title: SECRETARY</td></tr></table>			<i>STEVEN W. BLAINE</i> Sign Here	<i>08/28/2020</i> Date	Job Title: SECRETARY	
<i>STEVEN W. BLAINE</i> Sign Here	<i>08/28/2020</i> Date					
Job Title: SECRETARY						