

No. C 211044		Due no later than Sep 30, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZONIN U.S.A., INC. PATRICIA FERRARO 3363 NE 163RD ST, STE. 606 SUITE 606 NORTH MIAMI BEACH FL 33160		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	FRANCESCO ZONIN	3363 NE 163RD STREET SUITE 606	NORTH MIAMI BEACH	FL		33160	
DIRECTOR	GABRIELE RAUSSE	3363 NE 163RD STREET SUITE 606	NORTH MIAMI BEACH	FL		33160	
SECRETARY	STEVEN W. BLAINE	3363 NE 163RD STREET SUITE 606	NORTH MIAMI BEACH	FL	USA	33160	
TREASURER	LUCA PASCHINA	3363 NE 163RD STREET SUITE 606	NORTH MIAMI BEACH	FL	USA	33160	
VICE PRESIDENT	MICHELE ZONIN	3363 NE 163RD STREET SUITE 606	NORTH MIAMI BEACH	FL	USA	33160	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 211044		Signature: Patricia Ferraro Name (type or print): Patricia Ferraro		Date: 07/31/2018 Title: Compliance Coordinator			
Processed 07/31/2018		* Electronically provided signatures are accepted as original signatures.					