

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0863209
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2017 3:11:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SANTA MARGHERITA USA, INC.
Company ID: 0863209
State of origin: Florida
Formation date: 7/29/2013 12:00:00 AM
Date filed: 4/26/2017 3:11:57 PM
Fee: \$15.00

Principal Office

1900 SUNSET HARBOR DR, ANNEX 3
MIAMI BEACH, FL 33139

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Vincent Chiaramonte	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
President	Vincent Chiaramonte	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Treasurer	Vincent Chiaramonte	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Secretary	Laura Reitano Taylor	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139

Directors

Director	Ettore Nicoletto	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Luca Marzotto	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Stefano Marzotto	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Vincent Chiaramonte	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Mark Lyle	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Mario Natale	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Jon Moramarco	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139

Signatures

Signature	Mario Natale
Title	Director of Operations