

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0863209  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2019 1:07:19 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:** 3/15/2019 1:07:19 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 |
| Secretary | Laura Reitano Taylor | 1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139 |
| Treasurer | Vincent Chiaramonte  | 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 | 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 |

Business size: Small  
Business type: Wholesale Trade - Durable Goods

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Filippo Oliva |
| <b>Title</b>     | Accountant    |