

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0863209

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SANTA MARGHERITA USA, INC.
Company ID: 0863209
State of origin: Florida
Formation date: 7/29/2013 12:00:00 AM
Date filed: 5/24/2021 9:35:37 AM
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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	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	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
Director	Beniamino Garofalo	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139
Director	Jane Scott	1900 Sunset Harbor Dr, Annex 3, Miami Beach, FL 33139

Signatures

Signature	Vincent Chiaramonte
Title	President