

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0583465

Michael G. Adams
KY Secretary of State

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

Annual Report
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ARP

Company: ZONIN U.S.A., INC
Company ID: 0583465
State of origin: New York
Formation date: 4/12/2004 12:00:00 AM
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Principal Office

20807 BISCAYNE BOULEVARD
SUITE 320
AVENTURA, FL 33180

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FRANCESCO ZONIN	VIA BORGOLECCO 9, GAMBELLARA (VI), IT
Secretary	STEVEN W. BLAINE	2802 MAGNOLIA DRIVE, CHARLOTTESVILLE, VA 22901
Treasurer	LUCA PASCHINA	6760 SAM MUNDY ROAD, BARBOURSVILLE, VA 22923

Directors

Director	JAMES MCLACHLAN	20807 BISCAYNE BLVD., SUITE 320, AVENTURA, FL 33180
Director	MARCO TAMBURELLO CARCANELLA	20807 BISCAYNE BLVD., SUITE 320, AVENTURA, FL 33180

Signatures

Signature	STEVEN W. BLAINE
Title	SECRETARY