2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662644

Entity Name: REDAT NORTH AMERICA, INC.

Current Principal Place of Business:

120 BONNIE LOCH CT. ORLANDO. FL 32806

Current Mailing Address:

120 BONNIE LOCH CT. ORLANDO, FL 32806 US

FEI Number: 59-2016449 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROACH, RONALD WAYNE 120 BONNIE LOCH CT. ORLANDO, FL 32806 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD WAYNE ROACH 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

0099001298CC

Officer/Director Detail:

Title VP Title S

NameROACH, RONALD WAYNENameCORTELLA, ATTILIO GAddress120 BONNIE LOCH CT.Address10029 VILLASTELLONE

City-State-Zip: ORLANDO FL 32806 City-State-Zip: TORINO ITALY

Title PD Title VP

NameCORTELLA, ATTILIO GNameROACH, RAYMONDAddress10029 VILLASTELLONEAddress120 BONNIE LOCH CT.City-State-Zip:TORINO ITALYCity-State-Zip:ORLANDO FL 32806

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.