

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019010

Entity Name: ALBERDI USA, INC.

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
906
AVENTURA, FL 33180

FILED
Mar 23, 2018
Secretary of State
CC0051607521

Current Mailing Address:

1722 SHERIDAN ST
SUITE 349
HOLLYWOOD, FL 33020 US

FEI Number: 04-3633258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMIANI, ROMINA
1722 SHERIDAN ST
SUITE 349
HOLLYWOOD, FL 33020 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: ROMINA DAMIANI

03/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAPPALLINI, FEDERICO
Address 1722 SHERIDAN ST
SUITE 349
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name RAPPALLINI, MARTIN
Address 1722 SHERIDAN ST
SUITE 349
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name RAPPALLINI, MATIAS
Address 1722 SHERIDAN ST
SUITE 349
City-State-Zip: HOLLYWOOD FL 33020

Title TREASURER
Name RAPPALLINI, IGNACIO
Address 1722 SHERIDAN ST
SUITE 349
City-State-Zip: HOLLYWOOD FL 33020

Title TREASURER
Name RAPPALLINI, ANIBAL
Address 1722 SHERIDAN ST
SUITE 349
City-State-Zip: HOLLYWOOD FL 33020

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.

SIGNATURE: FEDERICO RAPPALLINI

PRESIDENT

03/23/2018

Electronic Signature of Signing Officer/Director Detail

Date