

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116769

Entity Name: ITALBEC U.S., INC.

Current Principal Place of Business:

5553 ANGLERS AVENUE
UNIT 116
DANIA BEACH, FL 33312

Current Mailing Address:

5553 ANGLERS AVENUE
UNIT 116
DANIA BEACH, FL 33312

FEI Number: 41-2112054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N UNIVERSITY DRIVE, STE 204
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VADACCHINO, FIORE
Address 5553 ANGLERS AVENUE, UNIT 116
City-State-Zip: DANIA BEACH FL 33312

Title DIRECTOR
Name CABRERA, JORGE
Address 5553 ANGLERS AVENUE
UNIT 116
City-State-Zip: DANIA BEACH FL 33312

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: FIORE VADACCHINO

PRESIDENT

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date