2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055502

Entity Name: ELETTROMAR, INC.

Current Principal Place of Business:

1461 LOVEBRIDGE PITTSBURG, CA 94565

Current Mailing Address:

1461 LOVEBRIDGE PITTSBURG, CA 94565

FEI Number: 99-0367683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDO E VALDES P.A 10705 NW 33RD STREET 100 DORAL, FL 33196 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

FILED Apr 05, 2018

Secretary of State

CC2057957543

Officer/Director Detail:

Title P Title VTS

Name TURINI, SIMONE Name BETTI, MICHELE

Address VIA GALILEO FERRARIS 30 Address VIA LAVORIERE 41

City-State-Zip: FOLLONICA GR 58022 City-State-Zip: CAMOIGLIA MARITTIME 1157021

ITALY

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: SIMONE TURINI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/05/2018 Date