

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055502

Entity Name: ELETTRIMAR, INC.

Current Principal Place of Business:

8140 SW 162 PATH
MIAMI, FL 33193

Current Mailing Address:

8140 SW 162 PATH
MIAMI, FL 33193

FEI Number: 99-0367683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDO E VALDES P.A
8140 SW 162 PATH
MIAMI, FL 33193 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 P
Name TURINI, SIMONE
Address VIA GALILEO FERRARIS 30
City-State-Zip: FOLLONICA GR 58022

Title VTS
Name BETTI, MICHELE
Address VIA LAVORIERE 41
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

01/18/2021

Electronic Signature of Signing Officer/Director Detail

Date