

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022018

Entity Name: ITALNORD CORP.

Current Principal Place of Business:

8950 SW 74TH CT STE 1901
MIAMI, FL 33156

Current Mailing Address:

8950 SW 74TH CT STE 1901
MIAMI, FL 33156 US

FEI Number: 99-0375245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 SOUTHWEST 74TH COURT
SUITE 1901
MIAMI, FL 33156 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 | D/P | Title | DST |
| Name | ENTEBI, ALFONSO | Name | ENTEBI, MARCOS |
| Address | 8950 SW 74TH CT STE 1901 | Address | 8950 SW 74TH CT STE 1901 |
| City-State-Zip: | MIAMI FL 33156 | City-State-Zip: | MIAMI FL 33156 |

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: ENTEBI , ALFONSO

DP

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date