2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000071735

Entity Name: SOFIDEL AMERICA CORP.

FILED Jun 23, 2017 **Secretary of State** CC4897873060

Current Principal Place of Business:

1006 MARLEY DRIVE HAINES CITY, FL 33844

Current Mailing Address:

1006 MARLEY DRIVE HAINES CITY. FL 33844 US

FEI Number: 37-1700146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT. Title DIRECTOR, VP, SECRETARY

TREASURER, ASST. SECRETARY DELLA MAGGIORA, ANGELO Name

Name LAZZARESHI, LUIGI Address

VIA LAZZARESCHI, 23 Address VIA LAZZARESCHI, 23 City-State-Zip: HAINES CITY FL 33844

City-State-Zip: PORCARI 55016

Title COO Title DIRECTOR, TREASURER

Name MARZANO, MARCELLO STEFANI, EMI Name

Address 500 W. OFFICE CENTER DRIVE Address

VIA LAZZARESCHI, 23 SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: PORCARI 55016

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: MARCELLO MARZANO

COO

06/23/2017