

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071735

Entity Name: SOFIDEL AMERICA CORP.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
TREASURER, ASST. SECRETARY
Name LAZZARESCHI, LUIGI
Address VIA LAZZARESCHI, 23
City-State-Zip: PORCARI 55016

Title DIRECTOR, TREASURER
Name STEFANI, EMI
Address VIA LAZZARESCHI, 23
City-State-Zip: PORCARI 55016

Title DIRECTOR, VP, SECRETARY
Name DELLA MAGGIORA, ANGELO
Address VIA LAZZARESCHI, 23
City-State-Zip: PORCARI 55016

Title VP
Name MARZANO, MARCELLO
Address 500 W. OFFICE CENTER DRIVE
SUITE 200
City-State-Zip: FORT WASHINGTON PA 19034

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

VP

03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date