

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094601

Entity Name: AMENTCO USA, CORP.

Current Principal Place of Business:

8440 SW 8TH STREET
UNIT 204
MIAMI, FL 33144

Current Mailing Address:

8440 SW 8TH STREET
UNIT 204
MIAMI, FL 33144

FEI Number: 46-4159300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE AMENTA, MARIA M
8440 SW 8TH STREET
UNIT 204
MIAMI, FL 33144 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 PD
Name PITRUZZELLO, MASSIMO A
Address 8440 SW 8TH STREET #204
City-State-Zip: MIAMI FL 33144

Title VD
Name DE AMENTA, MARIA M
Address 8440 SW 8TH STREET #204
City-State-Zip: MIAMI FL 33144

Title SD
Name PEREZ, CARMEN
Address 8440 SW 8TH STREET #204
City-State-Zip: MIAMI FL 33144

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: MARIA M. DE AMENTA

VICE-PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date