2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094601

Entity Name: AMENTCO USA, CORP.

Current Principal Place of Business:

8440 SW 8TH STREET UNIT 204A MIAMI, FL 33144

Current Mailing Address:

8440 SW 8TH STREET UNIT 204A MIAMI, FL 33144 US

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 204A 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

Officer/Director Detail:

Title PD Title VD

Name AMENTA PITRUZZELLO, MASSIMO Name DE AMENTA, MARIA M

Address 8440 SW 8TH STREET #204A Address 8440 SW 8TH STREET #204A

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

Title SD

Name PEREZ, CARMEN

Address 8440 SW 8TH STREET #204A

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: MASSIMO AMENTA PITRUZZELLO

PRESIDENT

09/06/2017

Date

FILED Sep 06, 2017

Secretary of State

CC1409241865