2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006264

Entity Name: ITALMATIC CORPORATION

Current Principal Place of Business:

55 NE 5TH AVE STE 501 BOCA RATON. FL 33432

Current Mailing Address:

55 NE 5TH AVE STE 501 BOCA RATON, FL 33432 US

FEI Number: 61-1732097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA 55 NE 5TH AVE STE 501 BOCA RATON, FL 33432 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

FILED Apr 14, 2021

Secretary of State

0842270902CC

Officer/Director Detail:

Title PD

Name GHITTURI, MASSIMO

Address VIA DELL' ARTIGIANATO,8A,20060

CASSINA DE'

City-State-Zip: MILAN, ITALY XX

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MASSIMO GHITTURI

PD

04/14/2021

Date