

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000093805

Entity Name: WILKA INC

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139 US

FEI Number: 61-1749907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139 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 P
Name DEGREGORI, GIOVANNI
Address VIA STELLA 22
City-State-Zip: VERONA VR 37121

Title VP
Name PEDONI, PATRIZIA
Address VIA STELLA 22
City-State-Zip: VERONA VR 37121

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: GIOVANNI DEGREGORI

P

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date