

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003664

Entity Name: T.A.M. OVERSEAS CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 US

FEI Number: 36-4802011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA
1680 MICHIGAN AVE
STE 700
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 D
Name LATTANZIO, SAVERIO
Address VIA COTTOLENGO SAN GIUSEPPE 7
City-State-Zip: MILANO IT 20143

Title DST
Name PINCELLI, DAVIDE
Address VIALE GIOVANNI DA CERMENATE 61
City-State-Zip: MILANO IT 20141

Title D,V
Name CORTI, GIUSEPPE
Address VIA D'AGRATE M. 7
City-State-Zip: AGRATE BRIANZA IT 20864

Title P
Name LAUDANO, ALESSANDRO
Address 1420 PENNSYLVANIA AVE APT 210
City-State-Zip: MIAMI BEACH FL 33139

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: ALESSANDRO LAUDANO

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date