2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000051019

Entity Name: I'MFIL INC.

FILED Jul 22, 2020 **Secretary of State** 3276958527CC

Current Principal Place of Business:

230 NORTH DIXIE HWY #30 - #31

HOLLYWOOD, FL 33020

Current Mailing Address:

230 NORTH DIXIE HWY #30 - #31 HOLLIWOOD, FL 33020 US

FEI Number: 61-1763681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRE.CO CONSULTING INC 9410 TANGERINE PLACE

DAVIE, FL 33324 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: FRANCA TRAVERSA 07/22/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP. COO Title PRESIDENT, CEO FAVARO, SIMONE Name NIGRELLI, ALESSANDRO Name 230 NORTH DIXIE HWY 230 NORTH DIXIE HWY Address Address

#30 - #31

City-State-Zip: HOLLIWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.

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