2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000051019

Entity Name: I'MFIL INC.

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 207

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 09/09/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, COO Title PRESIDENT, CEO
Name NIGRELLI, ALESSANDRO Name FAVARO, SIMONE

Address 230 NORTH DIXIE HWY Address 230 NORTH DIXIE HWY

#30 - #31 #30 - #31

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

Title VP, SALES

Name LEAH, SOLOMON

Address 19380 COLLINS AVE

516

City-State-Zip: MIAMI FL 33160

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

FILED Sep 09, 2021

Secretary of State

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