2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052669

Entity Name: N&TS GROUP CORPORATION

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: 47-4332542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 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: CLAUDIO NOVEBACI 03/05/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DSTV Title DP

Name NOVEBACI, CLAUDIO Name FEDERICI, STEFANIA

Address 1680 MICHIGAN AVE STE 700 Address 1680 MICHIGAN AVE STE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DCEO

Name MASENZANI, VALERIO

Address 1680 MICHIGAN AVE, STE 700

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: STEFANIA FEDERICI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/05/2019

FILED Mar 05, 2019

Secretary of State

8475870046CC

Date