

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000004566

Entity Name: TECLA.US, INC.

Current Principal Place of Business:

234 WEST 39TH ST
202
NEW YORK, NY 10018

Current Mailing Address:

234 WEST 39TH ST
202
NEW YORK, NY 10018 US

FEI Number: 30-0990256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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 TREASURER
Name VISANI, CARLO
Address 234 WEST 39TH ST
 202
City-State-Zip: NEW YORK NY 10018

Title D, SECRETARY
Name ZAULI, STEFANO
Address 234 WEST 39TH ST
 202
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR, CHAIRMAN, CEO
Name PIROVANO, TULLIO
Address 234 WEST 39TH ST
 202
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name DONNA, LUCA
Address 234 WEST 39TH ST
 202
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name CORRIDONI, ROCCO
Address 234 WEST 39TH ST
 202
City-State-Zip: NEW YORK NY 10018

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: STEFANO ZAULI

SECRETARY

11/28/2018

Electronic Signature of Signing Officer/Director Detail

Date