

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000004566

**Entity Name:** TECLA.US, INC.

**Current Principal Place of Business:**

234 WEST 39TH ST  
2ND FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

234 WEST 39TH ST  
2ND FLOOR  
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           DIRECTOR, PRESIDENT  
Name           VISANI, CARLO  
Address        234 WEST 39TH ST  
                  202  
City-State-Zip: NEW YORK NY 10018

Title           DIRECTOR  
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:** CARLO VISANI

**DIRECTOR**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date