

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033867

Entity Name: METALCO ACTIVE USA, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
SUITE 777
MIAMI BEACH, FL 33139 US

FEI Number: 35-2593339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

03/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name INNOCENZI, GIANLUCA
Address 1521 ALTON ROAD
SUITE 777
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: GIANLUCA INNOCENZI

DIRECTOR

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date