

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000040441

**Entity Name:** SITAV RAIL USA INC.

**Current Principal Place of Business:**

168 SE 1ST. STREET  
SUITE 703  
MIAMI, FL 33131-1423

**Current Mailing Address:**

168 SE 1ST. STREET  
SUITE 703  
MIAMI, FL 33131-1423 US

**FEI Number:** 35-2596107

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PELOSI & PARTNERS LLC  
168 SE 1ST. STREET  
SUITE 703  
MIAMI, FL 33131-1423 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:** GIANCARLO PELOSI

03/09/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PELOSI, GIANCARLO ESQ.  
Address        168 SE 1ST. STREET  
                 SUITE 703  
City-State-Zip: MIAMI FL 33131-1423

Title            PD, CEO  
Name            PRONZATO, ERMANNO DR.  
Address        168 SE 1ST. STREET  
                 SUITE 703  
City-State-Zip: MIAMI FL 33131-1423

Title            VICE PRESIDENT  
Name            OLIVERO, VALERIO DR.  
Address        168 SE 1ST. STREET  
                 SUITE 703  
City-State-Zip: MIAMI FL 33131-1423

Title            TREASURER  
Name            PARENTE, LUIGI DR.  
Address        168 SE 1ST. STREET  
                 SUITE 703  
City-State-Zip: MIAMI FL 33131-1423

Title            SECRETARY  
Name            PELOSI, GIANCARLO ESQ.  
Address        168 SE 1ST. STREET  
                 SUITE 703  
City-State-Zip: MIAMI FL 33131-1423

*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:** ERMANNO PRONZATO

PRESIDENT

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date