

2019 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT-CEO
Name FORINO, GIUSEPPE DR.
Address 168 SE 1ST. STREET
 SUITE 703
City-State-Zip: MIAMI FL 33131-1423

Title PRESIDENT
Name PELOSI, GIANCARLO ESQ.
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 SECRETARY, TREASURER
Name PRONZATO, ERMANNO DR.
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: GIUSEPPE FORINO

PD

01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date