

**2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17000040441

**FILED**  
**Mar 15, 2018**  
**Secretary of State**  
**CC7859512630**

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

**Current Principal Place of Business:**

C/O G.C. CONSULTANTS & ADVISORS INC. 1001 BRICKELL BAY DR.,  
SUITE 2717A  
MIAMI, FL 33131

**Current Mailing Address:**

C/O G.C. CONSULTANTS & ADVISORS, INC. - 1001 BRICKELL BAY DR.  
2717A  
MIAMI, FL 33131 US

**FEI Number:** 35-2596107

**Certificate of Status Desired:** Yes

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

PELOSI & PARTNERS LLC  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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            CEO  
Name            FORINO, GIUSEPPE DR.  
Address        C/O G.C. CONSULTANTS &  
                  ADVISORS, INC. - 1001 BRICKELL BAY  
                  DR.  
City-State-Zip: MIAMI FL 33131

Title            VP  
Name            OLIVERO, VALERIO DR.  
Address        C/O G.C. CONSULTANTS & ADVISORS  
                  INC. 1001 BRICKELL BAY DR.,  
                  SUITE 2717A  
City-State-Zip: MIAMI FL 33131

Title            SECRETARY, TREASURER  
Name            PRONZATO, ERMANN0 DR.  
Address        C/O G.C. CONSULTANTS & ADVISORS  
                  INC. 1001 BRICKELL BAY DR.,  
                  SUITE 2717A  
City-State-Zip: MIAMI FL 33131

Title            PRESIDENT  
Name            PELOSI, GIANCARLO ESQ.  
Address        1441 BRICKELL AV.  
                  1400  
City-State-Zip: MIAMI FL 33131

*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

**CEO**

**03/15/2018**

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

\_\_\_\_\_  
Date