

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, ERMANNO 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