

**2020 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
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, ERMANNIO 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:** GIANCARLO PELOSI

PRESIDENT

03/31/2020

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