

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P19000023358

**Entity Name:** PROCAPITAL 1 INC

**Current Principal Place of Business:**

7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL 33702

**Current Mailing Address:**

502 ANTEBELLUM LN.  
MT. PLEASANT, SC 29464 US

**FEI Number:** 83-4023025

**Certificate of Status Desired:** No

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

REGISTERED AGENTS INC.  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL 33702 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:** BILL HAVRE

06/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DURANTE, ANTONIO  
Address        502 ANTEBELLUM LN.  
City-State-Zip: MT. PLEASANT SC 29464

Title            VP  
Name            SACCO, UMBERTO  
Address        VIALE MONZA 169  
City-State-Zip: MILANO MI 20125

Title            TREASURER  
Name            DONI, MARCO  
Address        VIA TIZIANO 6  
City-State-Zip: OSTIGLIA MN 46035

Title            SECRETARY  
Name            WIJKHUISEN, EMANUEL  
Address        VIA GRAMSCI 5  
City-State-Zip: STANGHELLA PD 35048

*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:** DURANTE ANTONIO

**PRESIDENT**

06/14/2021

Electronic Signature of Signing Officer/Director Detail

Date