

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000027933

Entity Name: GASTALDI NORTH AMERICA CORPORATION

Current Principal Place of Business:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTO ALLEN LAW
1440 BRICKELL AVE STE 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 PCEO
Name CERRUTI, GIOVANNI
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

Title DC
Name CERRUTI, GIOVANNI
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

Title V
Name ARICI, EMILIANO
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

Title V
Name RIZZO, ROBERTO
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

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: GIOVANNI CERRUTI

PRESIDENT

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date