2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000102172

Entity Name: FICONTEC USA, INC.

Current Principal Place of Business:

7059 UNIVERSITY BLVD. WINTER PARK, FL 32792

Current Mailing Address:

7059 UNIVERSITY BLVD. WINTER PARK, FL 32792 US

FEI Number: 26-0229996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT 7059 UNIVERSITY BLVD. WINTER PARK, FL 32792 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: ROSE CHABRIER 01/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

NameCONCEZZI, STEFANONameCONCEZZI, STEFANOAddress2823 PARKRIDGE DRIVEAddress2823 PARKRIDGE DRIVECity-State-Zip:ANN ARBOR MI 48103City-State-Zip:ANN ARBOR MI 48103

Title T

Name CONCEZZI, STEFANO
Address 2823 PARKRIDGE DRIVE
City-State-Zip: ANN ARBOR MI 48103

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: CONCEZZI, STEFANO

PRESIDENT

01/29/2024

FILED Jan 29, 2024

Secretary of State

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