2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000102172

Entity Name: FICONTEC USA, INC.

Current Principal Place of Business:

2823 PARKRIDGE DRIVE ANN ARBOR, MI 48103

Current Mailing Address:

2823 PARKRIDGE DRIVE ANN ARBOR, MI 48103 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 13, 2022

Secretary of State

4731755743CC

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: STEFANO CONCEZZI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/13/2022

Date