

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006888

Entity Name: UFLEX USA, INC.**Current Principal Place of Business:**6442 PARKLAND DR.
SARASOTA, FL 34243**Current Mailing Address:**6442 PARKLAND DR.
SARASOTA, FL 34243 US**FEI Number:** 91-1466446**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RATH, SCOTT
6442 PARKLAND DR.
SARASOTA, FL 34243 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:** SCOTT RATH

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	GAI, ANNA G
Address	VIA DONATO SOMMA 78
City-State-Zip:	GENOVA, ITALY 16164

Title	VP
Name	GAI, PIETRO
Address	VIA ASSAROTTI 15/8
City-State-Zip:	GENOVA, IT OC 16122

Title	TREASURER
Name	RATH, SCOTT
Address	6442 PARKLAND DR.
City-State-Zip:	SARASOTA FL 34243

Title	SECRETARY
Name	DESMETT, ASHLEY
Address	6442 PARKLAND DR.
City-State-Zip:	SARASOTA FL 34243

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: ASHLEY DESMETT

CFO

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date