

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001308

Entity Name: TREVIICOS SOUTH, INC.**Current Principal Place of Business:**38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL HISTORIC PARK
CHARLESTOWN, MA 02129-4503**Current Mailing Address:**38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL HISTORIC PARK
CHARLESTOWN, MA 02129-4503 US**FEI Number:** 06-1607596**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

Officer/Director Detail :

Title SECRETARY
Name SOSTERO, FABIO
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title TREASURER
Name BATTISTELLI, MASSIMILIANO
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title DIRECTOR
Name BATTISTELLI, MASSIMILIANO
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title ASSISTANT SECRETARY
Name THARP, SHELIA
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title DIRECTOR
Name VALAGUSSA, STEFANO
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title DIRECTOR
Name ANGELILLO, DONATO RICCIOTTI
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title DIRECTOR
Name TREVISANI, STEFANO
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title CONTROLLER
Name THARP, SHELIA
Address 38 THIRD AVENUE
3RD FLOOR BOSTON NATIONAL
HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

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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: SHELIA THARP

ASSISTANT SECRETARY 05/30/2020

Officer/Director Detail Continued :

Title CEO
Name VALAGUSSA, STEFANO
Address 38 THIRD AVENUE
 3RD FLOOR BOSTON NATIONAL HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503

Title PRESIDENT
Name VALAGUSSA, STEFANO
Address 38 THIRD AVENUE
 3RD FLOOR BOSTON NATIONAL
 HISTORIC PARK
City-State-Zip: CHARLESTOWN MA 02129-4503