

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000853

Entity Name: ATTENTI US, INC.

Current Principal Place of Business:

1838 GUNN HWY
ODESSA, FL 60546

Current Mailing Address:

1838 GUNN HWY
ODESSA, FL 60546 US

FEI Number: 13-4088052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, SECRETARY
Name GUINOO, MARTY
Address 1838 GUNN HWY
City-State-Zip: ODESSA FL 60546

Title TREASURER
Name SHARONI, EYAL
Address 1838 GUNN HWY
City-State-Zip: ODESSA FL 60546

Title DIRECTOR, VP
Name ROESE, ARNOLD
Address 1838 GUNN HWY
City-State-Zip: ODESSA FL 60546

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: ARNOLD ROESE

VICE PRESIDENT

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date