

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000354

Entity Name: ATR AMERICAS, INC.

Current Principal Place of Business:

4355 NW 36TH STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4355 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

FEI Number: 54-1333168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name MASULLO, TIZIANA
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name DI-GENNARO , ANTONIO
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title SECRETARY
Name MUSHTAQ, FAISAL
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title TREASURER
Name MUSHTAQ, FAISAL
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name DOMERGUE, RAHUL
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name MARAZZANI, STEFANO
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name VIDAL, ALEXIS
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title VICE PRESIDENT
Name PETRUCCI, RICCARDO
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

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: FAISAL MUSHTAQ

SECRETARY

12/13/2023

Electronic Signature of Signing Officer/Director Detail

Date