2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001574

Entity Name: ITAL GELATI (U.S.), INC.

Current Principal Place of Business:

3389 SHERIDAN ST.

15

HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN ST.

15

Address

HOLLYWOOD, FL 33021 US

FEI Number: 14-1786835 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW OFFICE OF MELINDA GRIMALDI, PL 2719 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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: MELINDA GRIMALDI 05/31/2020

Electronic Signature of Registered Agent

Date

FILED May 31, 2020

Secretary of State

7243250159CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, SECRETARY,

TREASURER

PRESIDENT

ARCURI, DOMENICO Name Name ARCURI, ANTONINO

3389 SHERIDAN ST. Address 3389 SHERIDAN ST. #15

#15

HOLLYWOOD FL 33021 City-State-Zip:

City-State-Zip: HOLLYWOOD FL 33021

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.