

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000004307

Entity Name: PUBLICITAS INC.

Current Principal Place of Business:

330 SEVENTH AVE
18TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

C/O REISS+PREUSS LLP, 200 W 41ST STREET
20TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 94-2846213

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156 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 AND DIRECTOR
Name NUERNBERG, JOERG
Address MUERTSCHENSTRASSE 39
City-State-Zip: ZURICH 8010

Title DIRECTOR
Name BRINKMEIER, CARSTEN
Address MUERTSCHENSTRASSE 39
City-State-Zip: ZURICH 8010

Title DIRECTOR
Name GRIMALDI, LUCIO
Address 330 SEVENTH AVE
 18TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title TREASURER/CFO
Name GELONCH, SERGIO
Address 5201 BLUE LAGOON DRIVE
 SUITE 200
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name REISS, GUY A.
Address 200 WEST 41ST STREET
 20TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: GUY A. REISS

SECRETARY

11/25/2015

Electronic Signature of Signing Officer/Director Detail

Date