

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004341

**Entity Name:** DAVI MACHINES, INC.**Current Principal Place of Business:**15107 SURVEYOR BLV  
ADDISON, TX 75001**Current Mailing Address:**FUNARO & CO, P.C.  
350 FIFTH AVENUE 41ST FL  
NEW YORK, NY 10118 US**FEI Number:** 36-4437298**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
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            PRESIDENT  
Name            SOFFRITTI, ALESSANDRO  
Address        15107 SURVEYOR BLV  
City-State-Zip: ADDISON TX 75001

Title            DIRECTOR  
Name            GIAMBETTI, ETTORE  
Address        15107 SURVEYOR BLV  
City-State-Zip: ADDISON TX 75001

Title            SECRETARY  
Name            CINOTTI, FILIPPO  
Address        11 BROADWAY  
                 SUITE 368  
City-State-Zip: NEW YORK NY 10004

Title            TREASURER  
Name            GIAMBETTI, ETTORE  
Address        15107 SURVEYOR BLV  
City-State-Zip: ADDISON TX 75001

Title            DIRECTOR  
Name            SOFFRITTI, ALESSANDRO  
Address        15107, SURVEYOR BOULEVARD  
City-State-Zip: ADDISON TX 75001

*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:** FILIPPO CINOTTI**SECRETARY****02/17/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date