2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005400

Entity Name: ATLAS CONCORDE U.S.A., INC.

Current Principal Place of Business:

117 SEABOARD LANE SUITE F-170

FRANKLIN, TN 37067

Current Mailing Address:

117 SEABOARD LANE SUITE F-170 FRANKLIN, TN 37067 US

FEI Number: 65-0712675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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

FILED Mar 28, 2017

Secretary of State

CC6597030374

Officer/Director Detail:

Title CP Title VC

Name MAZZOTTI, MAURIZIO Name BEGHI, YURI

Address 117 SEABOARD LANE, STE 170 Address 117 SEABOARD LANE, STE 170

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title S

Name ZAGATTI, LUCA
Address 2830 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

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: YURI BEGHI CEO 03/28/2017