## **2023 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:

WALTERS, MELISSA 1320 STIRLING ROAD 6B

DANIA BEACH, FL 33004 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: MELISSA WALTERS 03/11/2023

Electronic Signature of Registered Agent Date

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

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: MAZZOTTI, MAURIZIO CEO 03/11/2023

FILED Mar 11, 2023

**Secretary of State** 

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