

2016 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

Officer/Director Detail :

Title CP
Name MAZZOTTI, MAURIZIO
Address 117 SEABOARD LANE, STE 170
City-State-Zip: FRANKLIN TN 37067

Title VC
Name BEGHI, YURI
Address 117 SEABOARD LANE, STE 170
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

VC

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date