

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003296

Entity Name: RPS AMERICA INC.**Current Principal Place of Business:**8808 BECKETT RD
WEST CHESTER, OH 45069-2902**Current Mailing Address:**8808 BECKETT RD
WEST CHESTER, OH 45069-2902 US**FEI Number:** 81-1344580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CINOTTI LLP
66 W FLAGLER ST, STE 1002
MIAMI, FL 33130 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	C
Name	ZANOTTI, PAOLO
Address	350 FIFTH AVE, 41ST FLOOR C/O FUNARO & CO.
City-State-Zip:	NEW YORK NY 10118

Title	VC
Name	PASSUELLO, FABIO
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069-2902

Title	D,T
Name	KWIATKOWSKI, ED
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069-2902

Title	P
Name	FACCI, ROBERTO
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069-2902

Title	S
Name	CINOTTI, FILIPPO
Address	66 W FLAGLER ST, STE 1002 C/O CINOTTI LLP
City-State-Zip:	MIAMI FL 33130

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****04/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date