## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005164

Entity Name: FABBRI BOOTS DISTRIBUTION INC.

**Current Principal Place of Business:** 

5511 N UNIVERSITY DR SUITE 101 CORAL SPRINGS, FL 33067

**Current Mailing Address:** 

5511 N UNIVERSITY DR SUITE 101 CORAL SPRINGS, FL 33067 US

FEI Number: 38-3916581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CDVPT Title DP

Name PROSCIA, LUCA Name VALENTINI, FRANCESCO

Address 5511 N UNIVERSITY DR SUITE 101 Address 5511 N UNIVERSITY DR SUITE 101

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

Title DS

Name GIANNOTTI, KATIA

Address 5511 N UNIVERSITY DR SUITE 101

City-State-Zip: CORAL SPRINGS FL 33067

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: LUCA PROSCIA CDVPT 05/01/2019

FILED May 01, 2019

**Secretary of State** 

3463822689CC