2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004965

Entity Name: TECMA US INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131 US

FEI Number: 87-2185767

Name and Address of Current Registered Agent:

FUNARO & CO., P.C., CORP. 1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131 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

Officer/Director Detail :

Officer/Director Detail .			
Title	DIRECTOR, PRESIDENT	Title	SECRETARY
Name	VOLONTE', VITTORIO	Name	CHIAPPA, GUIDO
Address	TECMA SOLUTIONS SPA VIA MEDARDO ROSSO, 5	Address	TECMA SOLUTIONS SPA VIA MEDARDO ROSSO, 5
City-State-Zip:	MILAN 20159	City-State-Zip:	MILAN 20159
Title	DIRECTOR	Title	DIRECTOR
Name	SIGNORELLI, MARCO	Name	ADDUCI, PIETRO
Address	TECMA SOLUTIONS SPA VIA MEDARDO ROSSO, 5	Address	TECMA SOLUTIONS SPA VIA MEDARDO ROSSO, 5
City-State-Zip:		City-State-Zip:	

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.

PRESIDENT

SIGNATURE: VITTORIO VOLONTE'

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2022 Secretary of State 4467000348CC

Certificate of Status Desired: No

Date

02/10/2022

Date