

2023 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name VOLONTE', VITTORIO
Address TECMA SOLUTIONS SPA
VIA MEDARDO ROSSO, 5
City-State-Zip: MILAN 20159

Title SECRETARY
Name CHIAPPA, GUIDO
Address 1221 BRICKELL AVENUE
SUITE 1160
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SIGMORELLI, MARCO
Address TECMA SOLUTIONS SPA
VIA MEDARDO ROSSO, 5
City-State-Zip: MILAN 20159

Title DIRECTOR
Name ADDUCI, PIETRO
Address TECMA SOLUTIONS SPA
VIA MEDARDO ROSSO, 5
City-State-Zip: MILAN 20159

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: VITTORIO VOLONTE'

PRESIDENT

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date