

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006914

Entity Name: GUALAPACK U.S. CORP.

Current Principal Place of Business:

10800 NW 21ST ST
STE 130
DORAL, FL 33172

FILED
Feb 17, 2023
Secretary of State
3856347936CC

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 30-1271814

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	Title	DIRECTOR, TREASURER
Name	GUALA, MICHELE	Name	PECORINI, ANDREA
Address	C/O GUALA PACK S.P.A. VIA CARLO MUSSA, 266	Address	C/O GUALA PACK S.P.A. VIA CARLO MUSSA, 266
City-State-Zip:	CASTELLAZZO BORMIDA AL 15073	City-State-Zip:	CASTELLAZZO BORMIDA AL 15073
Title	DIRECTOR, CEO, SECRETARY		
Name	MANFREDI, STEFANO		
Address	C/O GUALA PACK S.P.A. VIA CARLO MUSSA, 266		
City-State-Zip:	CASTELLAZZO BORMIDA AL 15073		

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: MICHELE GUALA **PRESIDENT** **02/17/2023**

Electronic Signature of Signing Officer/Director Detail Date