

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006914

Entity Name: GUALAPACK U.S. CORP.

Current Principal Place of Business:

8350 NW 52ND TER
STE 301
DORAL, FL 33166

FILED
Apr 09, 2024
Secretary of State
6110957645CC

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

Name GUALA, MICHELE

Address C/O GUALA PACK S.P.A.
VIA CARLO MUSSA, 266

City-State-Zip: CASTELLAZZO BORMIDA AL 15073

Title DIRECTOR, TREASURER

Name PECORINI, ANDREA

Address C/O GUALA PACK S.P.A.
VIA CARLO MUSSA, 266

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

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date