

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F21000006914

**Entity Name:** GUALAPACK U.S. CORP.

**Current Principal Place of Business:**

8350 NW 52ND TER  
STE 305  
DORAL, FL 33166

**FILED**  
**Oct 24, 2023**  
**Secretary of State**  
**2050893451CC**

**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**

**10/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date