

F17000004170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 SEP 18 PM 3:08

DIVISION OF CORPORATE & SEC

O. SIMMONS

SEP 18 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2017

ANTOINEETE GIUFFRIDA  
1440 STE-CATHERINE ST W  
STE 220  
MONTREAL, QUEBEC, XX H3G1R-8

SUBJECT: IATT INVESTMENTS, INC.  
Ref. Number: W17000069008

We have received your document for IATT INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II

Letter Number: 617A00018268

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: IATT INVESTMENTS INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

ANTOINETTE GIUFFRIDA

Firm/Company

IATT INVESTMENTS INC.

Address

1440 STE CATHERINE STREET W.

City/State and Zip code

MONTREAL, QUEBEC (CANADA) H3G 1R8

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTOINETTE GIUFFRIDA

514

874-0808 EXT 221

nt ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

IATT INVESTMENTS INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

DELAWARE

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

SEPTEMBER 1, 2017

N/A

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

IATT INVESTMENTS INC., 1440 Ste-Catherine Street W., Suite 220, Montreal, Québec H3G 1R8 (Canada)

7. \_\_\_\_\_  
(Principal office address)

SAME

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DEBRA QUADE

Office Address: 2301 Collins Avenue, #724

Miami Beach, Florida 33139-1601  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATE AFFAIRS

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEONARDO BERNASCONI

Address: 1440 STE-CATHERINE ST. W.

MONTREAL, QUEBEC H3G 1R8

Vice Chairman: ACHILLE COSTAMAGNA

Address: VIA P.O. BIFFIGNANDI 37

VIGERANO, MILAN 27029 ITALY

Director: MARIA-LOUISA BOSI FIORAVANTI

Address: VIA P.O. BIFFIGNANDI 37

VIGERANO, MILAN 27029 ITALY

Director: GIANNI ANGELO ROMANO

Address: LE GIOTTI QUAI JEAN CHARLES

MONTE CARLO, MONACO

B. OFFICERS

President: LEONARDO BERNASCONI

Address: 1440 STE-CATHERINE ST. W.

MONTREAL, QUEBEC H3G 1R8

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. LEONARDO BERNASCONI

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "IATT INVESTMENTS, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D.  
2017.



  
Jeffrey W. Bullock, Secretary of State

4347491 8300

SR# 20175440721

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202963201

Date: 07-27-17