2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019346

Entity Name: ITALPRESSE U.S.A., INC.

Current Principal Place of Business:

26520 MALLARD WAY PUNTA GORDA, FL 33950

Current Mailing Address:

26520 MALLARD WAY PUNTA GORDA. FL 33950

FEI Number: 65-1076723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORAH, CPA, GEOFFREY L. 1107 W. MARION AVENUE SUITE 115

PUNTA GORDA, FL 33950 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: GEOFFREY L. LORAH, CPA 04/26/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title COO AND DIRECTOR Title TREASURER AND DIRECTOR Name THOM, DARREN Name NICOLI. MARIO ROBERTO Address 26520 MALLARD WAY Address VIA DELLE GROANE, 15 City-State-Zip: BAGNATICA 24060 City-State-Zip: PUNTA GORDA FL 33950

Title VP AND DIRECTOR Title PRESIDENT AND DIRECTOR NICOLO, ROBERTO Name Name SALA, PAOLO Address VIA DELLE GROANE, 15 Address VIA DELLE GROANE, 15 City-State-Zip: BAGNATICA 24060 City-State-Zip: BAGNATICA 24060

Title SECRETARY AND DIRECTOR

Name SALA, PAOLO

Address VIA DELLE GROANE, 15 City-State-Zip: BAGNATICA 24060

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: DARREN THOM

Electronic Signature of Signing Officer/Director Detail

COO

04/26/2023

FILED Apr 26, 2023

Secretary of State

1767350227CC

Date