

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000004706

**Entity Name:** TORCON USA, INC.

**Current Principal Place of Business:**

4196 BAY LAUREL WAY  
BOCA RATON, FL 33487

**Current Mailing Address:**

4196 BAY LAUREL WAY  
BOCA RATON, FL 33487 US

**FEI Number: 56-2315429**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CARTELLI, ADRIANO  
4196 BAY LAUREL WAY  
BOCA RATON, FL 33487 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:** ADRIANO CARTELLI

02/14/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           CARTELLI, ADRIANO  
Address        4196 BAY LAUREL WAY  
City-State-Zip: BOCA RATON FL 33487

Title           DIRECTOR, QUALIFIER  
Name           CARTELLI, VINCENZO S  
Address        2624 SUNVALE CT  
City-State-Zip: CAPE CORAL FL 33991

*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:** ADRIANO CARTELLI

**DIRECTOR**

02/14/2017

Electronic Signature of Signing Officer/Director Detail

Date