

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004706

Entity Name: TORCON USA, INC.

Current Principal Place of Business:

300 SE 7TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

300 SE 7TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 56-2315429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTELLI, ADRIANO
300 SE 7TH AVE
DEERFIELD BEACH, FL 33441 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

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CARTELLI, ADRIANO
Address 300 SE 7TH AVE
City-State-Zip: DEERFIELD BEACH FL 33441

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

Title SECRETARY
Name CARTELLI, GIUSEPPE
Address 5237 SUNSET CT
City-State-Zip: CAPE CORAL FL 33904

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

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date