

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022018

Entity Name: ITALNORD CORP.

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

FEI Number: 99-0375245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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 | D/P | Title | DST |
| Name | ENTEBI, ALFONSO | Name | ENTEBI, MARCOS |
| Address | 1500 SAN REMO AVENUE, SUITE 125 | Address | 1500 SAN REMO AVENUE, SUITE 125 |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 |

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: ALFONSO ENTEBI

DP

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date