

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006264

Entity Name: ITALMATIC CORPORATION

Current Principal Place of Business:

VIA DELL' ARTIGIANATO, 8A,
20060 CASSINA DE'PECCHI
MILAN, ITALY, XX

Current Mailing Address:

VIA DELL' ARTIGIANATO, 8A,
20060 CASSINA DE'PECCHI
MILAN, ITALY, XX OC

FEI Number: 61-1732097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT
200 E. PALMETTO PARK ROAD SUITE 103
BOCA RATON, FL 33432 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 PD
Name GHITTURI, MASSIMO
Address VIA DELL' ARTIGIANATO,8A,20060
CASSINA DE'
City-State-Zip: MILAN, ITALY XX

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: GHITTURI , MASSIMO

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04/27/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date