2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048297

Entity Name: SITA DUE, INC.

Current Principal Place of Business:

21845 POWERLINE ROAD 2ND FLOOR BOCA RATON, FL 33433

Current Mailing Address:

21845 POWERLINE ROAD 2ND FLOOR BOCA RATON, FL 33433 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FACELLA, MARIO 21845 POWERLINE ROAD 2ND FLOOR BOCA RATON, FL 33433 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: MARIO FACELLA 05/01/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPTS

Name CIVOLI, MARCO

Address 2155 WASHINGTON CT., #409

City-State-Zip: MIAMI BEACH FL 33139

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: MARCO CIVOLI DPTS 05/01/2018

FILED May 01, 2018

Secretary of State

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