2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049894

Entity Name: IN-PIETRA USA, CORP

Current Principal Place of Business:

Current Frincipal Flace of Busin

2640 S UNIVERSITY DR STE 126

DAVIE, FL 33328

Current Mailing Address:

2640 S UNIVERSITY DR STE 126

DAVIE, FL 33328 US

FEI Number: 47-4234272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUDIMCO CONSULTING INC 220 SW 136TH AVE MIAMI, FL 33184 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: RODRIGO ARBOLEDA 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

4712156556CC

Officer/Director Detail:

Title P

Name NORIEGA VILA, OSWALDO J

Address 2640 S UNIVERSITY DR STE 126

City-State-Zip: DAVIE FL 33328

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OSWALDO NORIEGA VILA

04/30/2019

Date