

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064813

Entity Name: ALCAS USA CORP.

Current Principal Place of Business:

5347 NW 35 AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5347 NW 35 AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 47-4700935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALGANO MIAMI CORP.
2 SOUTH BISCAYNE BLVD.
STE 2490
MIAMI, FL 33131 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: NICHOLAS C. SHIDDELL

03/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name CASEBASSE, STEFANO
Address 5347 NW 35 AVE
City-State-Zip: FORT LAUDERDALE FL 33309

Title T
Name TREGLIA, LUIGI
Address 5347 NW 35 AVE
City-State-Zip: FORT LAUDERDALE FL 33309

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: STEFANO CASEBASSE

PSD

03/06/2017

Electronic Signature of Signing Officer/Director Detail

Date