

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000035490

Entity Name: ABSOLUTE OF AMERICAS INC.

Current Principal Place of Business:

509 MADISON AVENUE
SUITE 1510
NEW YORK, NY 10022

FILED
Apr 23, 2019
Secretary of State
6097402727CC

Current Mailing Address:

509 MADISON AVENUE
SUITE 1510
NEW YORK, NY 10022 US

FEI Number: 61-1848827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	P
Name	MASTROIANNI, CESARE
Address	VIA F. PETRARCA, 4
City-State-Zip:	PODENZANO PC 29027
Title	S
Name	VALLA, ANTONIO
Address	333 BUSH STREET SUITE 2020
City-State-Zip:	SAN FRANCISCO CA 94104
Title	ASST. SECRETARY
Name	GIOVINE, MARCO
Address	333 BUSH STREET SUITE 2020
City-State-Zip:	SAN FRANCISCO CA 94104

Title	T
Name	ANRATHER, ANDREAS
Address	50 BROAD STREET SUITE 1904
City-State-Zip:	NEW YORK NY 10004
Title	D
Name	GOBBI, PATRIZIA
Address	VIA F. PETRARCA, 4
City-State-Zip:	PODENZANO PC 29027

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: CESARE MASTROIANNI

PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date