

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2018
Secretary of State
CC6194449016

Entity Name: GIUSEPPE MATTIA CORP

Current Principal Place of Business:

2665 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2665 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

FEI Number: 82-1954961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORUSSO, VITTORIO
2665 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 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: VITTORIO LORUSSO

04/10/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MATTIA, GIUSEPPE
Address 2665 EAST OAKLAND PARK BLVD
City-State-Zip: FORT LAUDERDALE FL 33334

Title DVPT
Name LORUSSO, VITTORIO
Address 2665 EAST OAKLAND PARK BLVD
City-State-Zip: FORT LAUDERDALE FL 33334

Title S
Name TROMBETTA, GIUSEPPE
Address 2665 EAST OAKLAND PARK BLVD
City-State-Zip: FORT LAUDERDALE FL 33334

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: VITTORIO LORUSSO

VICE PRESIDENT

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date