

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jul 14, 2020
Secretary of State
9565781241CC**

Entity Name: IT CONSOL USA CORP

Current Principal Place of Business:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029 US

FEI Number: 36-4872148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP
21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029 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 CEO
Name MARTINEZ ZEPEDA, EDGAR
Address 21011 JOHNSON STREET SUITE 110
City-State-Zip: PEMBROKE PINES FL 33029

Title CFO
Name OCHOA CAZARES, CLAUDIA
Address 21011 JOHNSON STREET SUITE 110
City-State-Zip: PEMBROKE PINES FL 33029

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: OCHOA CAZARES , CLAUDIA

CFO

07/14/2020

Electronic Signature of Signing Officer/Director Detail

Date