

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000097388

**Entity Name:** FILA CHEMICALS U.S.A., CORP.**Current Principal Place of Business:**10800 NW 21ST STREET  
SUITE 170  
MIAMI, FL 33172**Current Mailing Address:**5805 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**A & G BUSINESS SERVICES INC  
5805 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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:** MARIA PILAR ALONSO

03/29/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           PETTENON, BENIAMINO  
Address       10800 NW 21ST STREET, SUITE 170  
City-State-Zip: MIAMI FL 33172

Title           SECRETARY  
Name           PETTENON, FRANCESCO  
Address       10800 NW 21ST STREET  
                  SUITE 170  
City-State-Zip: MIAMI FL 33172

Title           VICE- PRESIDENT  
Name           PETTENON, FRANCESCO  
Address       10800 NW 21ST STREET  
                  SUITE 170  
City-State-Zip: MIAMI FL 33172

Title           PRESIDENT  
Name           PETTENON, BENIAMINO  
Address       10800 NW 21ST STREET  
                  SUITE 170  
City-State-Zip: MIAMI FL 33172

Title           DIRECTOR  
Name           PETTENON, BENIAMINO  
Address       10800 NW 21ST STREET  
                  SUITE 170  
City-State-Zip: MIAMI FL 33172

*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:** BENIAMINO PETTENON**PRESIDENT**

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date