SIGNATURE: BENIAMINO PETTENON

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P98000097388 Entity Name: FILA CHEMICALS U.S.A., CORP.

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

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		04/23/2020
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	VP, SECRETARY	Title	PRESIDENT, DIRECTOR, TREASURER
Name	PETTENON, FRANCESCO	Name	PETTENON, BENIAMINO
Address	10800 NW 21ST STREET SUITE 170	Address	10800 NW 21ST STREET SUITE 170
City-State-Zip:	MIAMI FL 33172	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.

PRESIDENT

FILED Apr 23, 2020 Secretary of State 4712084016CC

Certificate of Status Desired: No

04/23/2020