2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000180991

Entity Name: ITALPOINT DISTRIBUTION, LLC.

Apr 30, 2019 Secretary of State 6887992502CC

FILED

Current Principal Place of Business:

7100 NW 12TH STREET STE 205 MIAMI, FL 33126

Current Mailing Address:

7100 NW 12TH STREET, SUITE #210 MIAMI, FL 33126 US

FEI Number: 47-5391565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPPELLETI, JAVIER E 7100 NW 12TH STREET, SUITE #210 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name CAPPELLETI, JAVIER E Name ITALTASTE, INC.

Address 7100 NW 12TH STREET, SUITE #210 Address 2000 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33137

Title MGR, MEMBER Title MGR

Name ARELLANO, MARIA JOSEFINA Name ARELLANO, MARIA

Address 7100 NW 12TH STREET, SUITE #210 Address 1250 WEST AVE

City-State-Zip: MIAMI FL 33126

ity-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI BEACH FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER E CAPPELLETI

MGR

04/30/2019