

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000001574

**Entity Name:** ITAL GELATI (U.S.), INC.

**Current Principal Place of Business:**

302 N. FEDERAL HWY.  
DANIA BEACH, FL 33004

**Current Mailing Address:**

PO BOX 326  
DANIA BEACH, FL 33004 US

**FEI Number:** 14-1786835

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW OFFICE OF MELINDA GRIMALDI, PL  
20900 NE 30TH AVE.  
STE 200  
AVENTURA, FL 33180 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:** MELINDA GRIMALDI

08/21/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name ARCURI, DOMENICO  
Address 4020 GALT OCEAN DRIVE  
APT. 1006  
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR, SECRETARY,  
TREASURER  
Name ARCURI, ANTONINO  
Address 4020 GALT OCEAN DRIVE  
APT. 1006  
City-State-Zip: FORT LAUDERDALE FL 33308

*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:** DOMENICO ARCURI

PRESIDENT

08/21/2014

Electronic Signature of Signing Officer/Director Detail

Date