

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001574

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

Current Principal Place of Business:

5353N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5353N. FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308 US

FEI Number: 14-1786835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD - SUITE 508
MIAMI, FL 33156 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 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

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date