

2015 FOREIGN PROFIT CORPORATION 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: Yes

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

02/03/2015

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

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date