2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001574

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

Current Principal Place of Business:

135 E. DANIA BEACH BLVD 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 04/07/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY,

ARCURI, DOMENICO TREASURER

Address 4020 GALT OCEAN DRIVE Name ARCURI, ANTONINO

APT. 1006 Address 4020 GALT OCEAN DRIVE

City-State-Zip: FORT LAUDERDALE FL 33308

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

Electronic Signature of Signing Officer/Director Detail

Date

04/07/2017

FILED Apr 07, 2017

Secretary of State

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