

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004477

Entity Name: ESTEL AMERICA INC.

Current Principal Place of Business:

C/O GC CONSULTANTS
444 MADISON AVE SUITE 1206
NEW YORK, NY 10022

Current Mailing Address:

C/O GC CONSULTANTS
444 MADISON AVE SUITE 1206
NEW YORK, NY 10022 US

FEI Number: 46-3952662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVARD BUSINESS SERVICES INC.
3030 N. ROCKY POINT DRIVE, SUITE 150A
TAMPA, FL 33607 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: BILL HAVRE

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name STELLA, MASSIMO
Address C/O VIA SANTA ROSA 70
City-State-Zip: THIENE VI, ITALY AL 36016

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: MASSIMO STELLA

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date