

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004477

Entity Name: ESTEL AMERICA INC.

Current Principal Place of Business:

8 W 40TH STREET
444 MADISON AVE 7TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

8 W 40TH STREET
444 MADISON AVE 7TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 46-3952662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MELISSA LEMUS

10/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D, S
Name STELLA, MASSIMO
Address 8 W 40TH STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title D, VP
Name CASSOLATO, FEDERICO
Address 8 W 40TH STREET
7TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title D, T
Name BRUSA, GIUSEPPE
Address 444 MADISON AVENUE, SUITE 1206
City-State-Zip: NEW YORK NY 10022

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: FEDERICO CASSOLATO

EXECUTIVE VICE

10/16/2023

Electronic Signature of Signing Officer/Director Detail

Date