

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000051

Entity Name: RPS AMERICA INC.**Current Principal Place of Business:**8808 BECKETT RD
WEST CHESTER, OH 45069**Current Mailing Address:**8808 BECKETT RD
WEST CHESTER, OH 45069 US**FEI Number:** 81-1344580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GALGANO, CINOTTI
66 W FLAGLER ST STE 1002
MIAMI, FL 33130 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	DIR
Name	ZANOTTI, PAOLO
Address	C/O FUNARO & CO. 350 FIFTH AVE, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10118

Title	DIR
Name	PASSUELLO, FABIO
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069

Title	DIRT
Name	KWIATKOWSKI, ED
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069

Title	P
Name	FACCI, ROBERTO
Address	8808 BECKETT RD
City-State-Zip:	WEST CHESTER OH 45069

Title	SEC
Name	CINOTTI, FILIPPO
Address	C/O CINOTTI INTERNATIONAL LLC 293 AV. ARTE
City-State-Zip:	SAN JUAN 00918

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: FILIPPO CINOTTI**SECRETARY****02/15/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date