2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55947

Entity Name: ALETTO BROTHER'S, INC.

Current Principal Place of Business:

C/O ALFRED ALETTO 119 E PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address:

C/O ALFRED ALETTO 119 E PALMETTO PARK ROAD BOCA RATON, FL 33432 US

FEI Number: 59-2823790

Name and Address of Current Registered Agent:

ALETTO, ALFRED 119 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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

Officer/Director Detail :

TitlePDNameALETTO, ALFREDAddress119 E PALMETTO PK RDCity-State-Zip:BOCA RATON FL 33432

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.

P/D

SIGNATURE: ALFRED ALETTO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2019 Secretary of State 2274081916CC

Certificate of Status Desired: No

Date

04/24/2019