

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000002714

**Entity Name:** EFFINGTON LIMITED, INC.

**Current Principal Place of Business:**

7300 WAYNE AVE  
210  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

VIP SAL#03653, PO BOX 025364  
MIAMI, FL 33102-5364

**FEI Number: 30-0195758**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WASERSTEIN, RICHARD ESQ  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN**

**03/03/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DV  
Name VILLACORTA, MARIA T  
Address VIP SAL#03653, PO BOX 025364  
City-State-Zip: MIAMI FL 33102-5364

Title DS  
Name BETTAGLIO, ENZO P  
Address 7300 WAYNE AVE  
210  
City-State-Zip: MIAMI BEACH FL 33141

Title DT  
Name BETTAGLIO, MARIA TERESA  
Address VIP SAL#03653, PO BOX 025364  
City-State-Zip: MIAMI FL 33102-5364

*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: ENZO PAOLO BETTAGLIO**

**OFFICER**

**03/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date