2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030753

Entity Name: DI DIEGO WINE & FOOD CORP.

Current Principal Place of Business:

12200 NW 25TH ST., SUITE 100 MIAMI. FL 33182

Current Mailing Address:

12200 NW 25TH ST., SUITE 100 MIAMI, FL 33182 US

FEI Number: 65-1181369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, CLAUDIA 22351 SW 129TH AVE MIAMI, FL 33170 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: CLAUDIA MEJIA 01/29/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR

Name CARISSIMI, JULIAN MARIA
Address 12200 NW 25TH ST., SUITE 100

City-State-Zip: MIAMI FL 33182

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: JULIAN MARIA CARISSIMI

DIRECTOR

01/29/2025

FILED Jan 29, 2025

Secretary of State

9792448037CC

Date