

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061708

Entity Name: FLORELLI INC.

Current Principal Place of Business:

2191 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2191 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 38-3682706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, ELINOR
2191 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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 PD
Name HALPERN, ELINOR J
Address 2191 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name HALPERN, ELINOR J
Address 2191 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

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: ELINOR HALPERN

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date