

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139675

Entity Name: BORGIO REAL ESTATE INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA
100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

07/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTSD
Name SENNI, GIUSEPPE
Address 335 S. BISCAYNE BLVD.
#3015
City-State-Zip: MIAMI FL 33131

Title VP
Name DANIEL, NICHOLAS
Address 8325 S.W. 58TH AVENUE
City-State-Zip: MIAMI FL 33143

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: GIUSEPPE SENNI

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07/28/2021

Electronic Signature of Signing Officer/Director Detail

Date