

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070996

Entity Name: MONTEFERRATO, INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD
PH 23
MIAMI, FL 33131

Current Mailing Address:

325 S. BISCAYNE BLVD
PH 23
MIAMI, FL 33131 US

FEI Number: 30-0496386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RODRIGO
325 S. BISCAYNE BLVD
PH 23
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name ROMERO, RODRIGO
Address CARRERA 3 #74-450 APT. 801
City-State-Zip: BOGOTA COLOMBIA OC

Title SVD
Name RESTREPO, MARIA LUISA
Address CARRERA 3 #74-450 APT. 801
City-State-Zip: BOGOTA COLOMBIA OC

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: RODRIGO ROMERO

PRESIDENT

02/18/2023

Electronic Signature of Signing Officer/Director Detail

Date