

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046201

Entity Name: CARLO CONTI MANAGEMENT CORP.

Current Principal Place of Business:

7170 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

7170 AYRSHIRE LANE
BOCA RATON, FL 33496 US

FEI Number: 27-0255710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYER, LOTHAR
7170 AYRSHIRE LANE
BOCA RATON, FL 33496 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 D
Name MAYER, LOTHAR
Address 7170 AYRSHIRE LANE
City-State-Zip: BOCA RATON FL 33496

Title D
Name MAYER, CARLYN
Address 7170 AYRSHIRE LANE
City-State-Zip: BOCA RATON FL 33496

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: LOTHAR MAYER

DIRECTOR

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date