

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012551

Entity Name: ESSE FLORIDA HOLDING INC.**Current Principal Place of Business:**66 W FLAGLER ST
STE 1002
MIAMI, FL 33130-1809**Current Mailing Address:**66 W FLAGLER ST
STE 1002
MIAMI, FL 33130 US**FEI Number:** 45-2717199**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PIRAS, ALESSANDRA ESQUIRE
66 W FLAGLER ST
STE 1002
MIAMI, FL 33130-1809 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:** ALESSANDRA PIRAS

03/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P/D
Name	FANELLI, NICOLA
Address	66 W FLAGLER ST STE 1002
City-State-Zip:	MIAMI FL 33130-1809

Title	D, S, T
Name	BULL, DAVID
Address	66 W FLAGLER ST STE 1002
City-State-Zip:	MIAMI FL 33130-1809

Title	ASST. SECRETARY
Name	FALBO, STEFANO
Address	66 W FLAGLER ST STE 1002
City-State-Zip:	MIAMI FL 33130-1809

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: STEFANO FALBO

ASSIST. SECRETARY

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date