

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000036551

**Entity Name:** VERGINE 1305, CORP.

**Current Principal Place of Business:**

11251 NW 20TH STREET  
SUITE 119  
MIAMI, FL 33172

**Current Mailing Address:**

11251 NW 20TH STREET  
SUITE 119  
MIAMI, FL 33172 US

**FEI Number:** 27-2494290

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE OLIVAL DE CAIRES, ELIZABETH S  
11251 NW 20TH STREET  
SUITE 119  
MIAMI, FL 33172 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:** ELIZABETH DE OLIVAL DE CAIRES

03/19/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DE OLIVAL DE CAIRES, ELIZABETH S  
Address        11251 NW 20TH STREET SUITE 119  
City-State-Zip: MIAMI FL 33172

Title            SECRETARY  
Name            PICO DE OLIVAL, CHRISTIAN A  
Address        11251 NW 20TH STREET  
SUITE 119  
City-State-Zip: MIAMI FL 33172

Title            VP  
Name            PICO DE OLIVAL, ALEJANDRO A  
Address        11251 NW 20TH STREET  
SUITE 119  
City-State-Zip: MIAMI FL 33172

*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:** PICO DE OLIVAL , ALEJANDRO A

VP

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date