

**2022 FLORIDA PROFIT CORPORATION AMENDED 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

08/09/2022

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:** ELIZABETH DE OLIVAL DE CAIRES

PRESIDENT

08/09/2022

Electronic Signature of Signing Officer/Director Detail

Date