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. 01/19/2021

SIGNATURE: PANZERA, GIUSEPPE

Electronic Signature of Signing Officer/Director Detail

<u>2021</u>	FLORIDA	PROFIT C	ORPORAT	ION ANN	IUAL F	REPORT

DOCUMENT# P10000050417

Entity Name: PANZERA INVESTMENT, INC.

Current Principal Place of Business:

1153 HILLSBORO MILE UNIT 5 HILLSBORO BEACH, FL 33062

Current Mailing Address:

9151 BOUL. ST-LAURENT MONTREAL, QC H2N 1-N2 CA

FEI Number: 27-2863011

Name and Address of Current Registered Agent:

PANZERA, GIUSEPPE 1153 HILLSBORO MILE #5 HILLSBORO BEACH, FL 33062 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

Officer/Director Detail :

Title	PDS	Title	VP			
Name	PANZERA, GIUSEPPE	Name	VADACCHINO, FIORE			
Address	1153 HILLSBORO MILE #5	Address	1980 S. OCEAN DRIVE #17H			
City-State-Zip:	HILLSBORO BEACH FL 33062	City-State-Zip:	HALLANDALE BEACH FL 33009			

Certificate of Status Desired: No

Date

FILED Jan 19, 2021 Secretary of State 8838941797CC

Date

PRESIDENT