

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060426

Entity Name: CASTELLO CABIAGLIO INC.

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 99-0360944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO L
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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 S
Name BOERO, TERESA B
Address DORREGO S/N, BARRIO VILLA DEL
LAGO
City-State-Zip: VILLA CARLOS PAZ CORDOBA
X5154GBA

Title T
Name VERZINI, JUAN P
Address JOSE ROQUE FUNES 1115, COLINAS
DEL CERRO
City-State-Zip: CP 5009 CORDOBA XX ARGEN-TINA

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: JUAN P VERZINI

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04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date