2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097642

Entity Name: CASA BLANCA GROUP CORP

Current Principal Place of Business:

8001 CRESPI BLVD

6 C

MIAMI BEACH, FL 33141

Current Mailing Address:

8001 CRESPI BLVD

6 C

MIAMI BEACH, FL 33141 US

FEI Number: 27-5309779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT INC 8001 CRESPI BLVD

6 C

City-State-Zip:

MIAMI BEACH, FL 33141 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: JOSE NAE 04/28/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

Name GIANGUALANI, OSCAR Name GIANGUALANI, LEONARDO

8001 CRESPI BLVD 8001 CRESPI BLVD Address Address

APT 6C APT 6C

MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title MGR Title TD

Name GIANGUALANI, PAOLA Name GIANGUALANI, VALERIA

8001 CRESPI BLVD 8001 CRESPI BLVD Address Address

> APT 6 C APT 6C

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

FILED Apr 28, 2023

Secretary of State

4198223220CC

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.