2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026498

Entity Name: ST. VERENA INVESTMENTS, INC.

Current Principal Place of Business:

7028 US HWY 19 N NEW PORT RICHEY, FL 34652

Current Mailing Address:

3531 FORAY LN NEW PORT RICHEY, FL 34655 US

FEI Number: 45-0702259

Name and Address of Current Registered Agent:

BESKALY, ELIA 3531 FORAY LANE NEW PORT RICHEY, FL 34655 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameBESKALY, ELIA KAddress3531 FORAY LANECity-State-Zip:NEW PORT RICHEY FL 34655

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: ELIA K BESKALY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2023 Secretary of State 2401846572CC

Certificate of Status Desired: No

04/07/2023 Date

04/07/2023

Date

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