## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055132

Entity Name: FALERO GROUP CONSTRUCTION SOLUTIONS INC.

FILED
Apr 25, 2022
Secretary of State
1459155273CC

# **Current Principal Place of Business:**

4550 PINETREE DR MIAMI BEACH, FL 33140

## **Current Mailing Address:**

4550 PINETREE DR MIAMI BEACH. FL 33140 US

FEI Number: 45-2535229 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ. 7300 KENDALL DRIVE STE. 520 MIAMI, FL 33156 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: GIORGIO L RAMIREZ, ESQ. 04/25/2022

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title P, D

Name FALERO, LUIS M Address 4550 PINETREE DR

SIGNATURE: LUIS FALERO

City-State-Zip: MIAMI BEACH FL 33140

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.

P,D