2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076307

Entity Name: EL PADOVAN, INC.

Current Principal Place of Business:

1518 DREXEL AV

MIAMI BEACH, FL 33139

FILED
Apr 26, 2023
Secretary of State
3385670094CC

Current Mailing Address:

745 LENOX AVENUE

MIAMI BEACH. FL 33139 US

FEI Number: 80-0762320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARTORI, IVONE 745 LENOX AVENUE MIAMI BEACH, FL 33139 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: IVONE SARTORI 04/26/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR, VP

NameBISCARO, GINONameGIRALDO, GIUSEPPEAddress745 LENOX AVENUEAddress745 LENOX AVENUE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT Title SECRETARY

Name LUISE, FRANCESCO Name SARTORI, IVONE

Address 745 LENOX AVENUE Address 745 LENOX AVENUE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: IVONE SARTORI SECRETARY 04/26/2023

Date