2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026294

Entity Name: GALGANO MIAMI CORP.

Current Principal Place of Business:

66 W FLAGLER STREET STE 1002-1003 MIAMI, FL 33130

Current Mailing Address:

66 W FLAGLER STREET STE 1002-1003 MIAMI, FL 33130 US

FEI Number: 45-4810657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F.G. ICON CORPORATION 66 W FLAGLER STREET STE 1002-1003 MIAMI, FL 33130 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: SILVIA PASQUALIN 02/23/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S. D Title VPD

Name PASQUALIN, SILVIA Name ALBERGHINI, ANDREA

66 W FLAGLER STREET 66 W FLAGLER STREET Address Address

STE 1002-1003 STE 1002-1003

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title PTD

Name GALGANO, FEDERICO

Address 66 W FLAGLER STREET

STE 1002-1003

City-State-Zip: MIAMI FL 33130

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.

FILED Feb 23, 2021

Secretary of State

8052591076CC