2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000011018

Entity Name: GIOTAX CORP.

Current Principal Place of Business:

12243 SW 123 PASSAGE MIAMI. FL 33186

Current Mailing Address:

12243 SW 123 PASSAGE MIAMI. FL 33186

FEI Number: 46-2015377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANNETTI, JUAN C 12243 SW 123 PASSAGE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2023

Secretary of State

0171916190CC

Officer/Director Detail:

Title Title VΡ

Name GIOVANNETTI, JUAN C Name SOTO, PAULA A

12243 SW 123 PASSAGE Address Address 12243 SW 123 PASSAGE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title **SECRETARY** Title ASST. TREASURER

Name GIOVANETTI, DANIELLA Name GIOVANETTI, CARLOS R Address 12243 SW 123 PASSAGE Address 12243 SW 123 PASSAGE

MIAMI FL 33186 City-State-Zip: City-State-Zip: MIAMI FL 33186

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.