SIGNATURE: MASSIMO MAGNANI

Electronic Signature of Signing Officer/Director Detail

4770 BISCAYNE BLVD. SUITE 970 MIAMI, FL 33137 US

FEI Number: 46-2670536

Name and Address of Current Registered Agent:

MAGNANI, MASSIMO 4770 BISCAYNE BLVD. STE 970 MIAMI, FL 33137 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

City-State-Zip: MIAMI FL 33137

Officer/Director Detail :			
Title	PVTD	Title	V
Name	MAGNANI, MASSIMO	Name	SIMONI, DANIELA
Address	4770 BISCAYNE BLVD. SUITE 970	Address	4770 BISCAYNE BLVD. SUITE 970
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	S		
Name	VINCENZI, SANTE		
Address	4770 BISCAYNE BLVD. SUITE 970		

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. 01/24/2021

Date

Date

FILED Jan 24, 2021 Secretary of State 9779193332CC

Certificate of Status Desired: No

PRESIDENT

Current Principal Place of Business: 4770 BISCAYNE BLVD. SUITE 970 MIAMI, FL 33137

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P13000038960

Entity Name: MAGNANI & CO CPA PA