2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000062679

Entity Name: TIVOLI-CRIS1 INC.

Current Principal Place of Business:

6718 NW 72ND AV SUITE # 1284 MIAMI, FL 33195 FILED Feb 01, 2024 Secretary of State 1695210440CC

Current Mailing Address:

6718 NW 72ND AV SUITE # 1284 MIAMI, FL 33195 US

FEI Number: 27-4033540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES 1000 BRICKELL AVENUE SUITE # 400 MIAMI, FL 33131 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: NICOLAS STANHAM 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name MAILHOS, MARIA CRISTINA Name MORIXE MAILHOS, IGNACIO

Address 6718 NW 72ND AV Address 6718 NW 72ND AV

SUITE # 1284 SUITE # 1284

City-State-Zip: MIAMI FL 33195 City-State-Zip: MIAMI FL 33195

Title TD Title SD

Name MORIXE MAILHOS, FEDERICO Name MORIXE MAILHOS, JOAQUIN

Address 6718 NW 72ND AV Address 6718 NW 72ND AV

SUITE # 1284 SUITE # 1284

City-State-Zip: MIAMI FL 33195 City-State-Zip: MIAMI FL 33195

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.