

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065574

Entity Name: CAREZZA INVESTMENT INC.

Current Principal Place of Business:

10396 W STATE ROAD 84
#112
DAVIE, FL 33324

Current Mailing Address:

10396 W STATE ROAD 84
#112
DAVIE, FL 33324 US

FEI Number: 47-1582372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIMILDORO, MARIA L
1460 MEADOWS BLVD.
WESTON, FL 33327 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| Title | P | Title | VP |
| Name | CIMILDORO, MARIA L | Name | CIMILDORO REA, VINCENZO |
| Address | 1460 MEADOWS BLVD. | Address | 1460 MEADOWS BLVD |
| City-State-Zip: | WESTON FL 33327 | City-State-Zip: | WESTON FL 33327 |
| | | | |
| Title | VP | | |
| Name | CIMILDORO REA, VERONICA | | |
| Address | 1460 MEADOWS BLVD | | |
| City-State-Zip: | WESTON FL 33327 | | |

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: MARIA LUISA CIMILDORO

PRESIDENT

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date