2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076942

Entity Name: NORTH SHORE CONSTRUCTION, INC.

Current Principal Place of Business:

220 71ST STREET SUITE 222 MIAMI BEACH, FL 33141

Current Mailing Address:

220 71ST STREET SUITE 222 MIAMI BEACH, FL 33141 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 100 S.E. SECOND STREET SUITE 3800 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTOR, PRESIDENT, TREASURERNameLUCIANI, FABIOAddressVIA CASILINA 1805City-State-Zip:ROME RM 00133

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: FABIO LUCIANI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2019 Secretary of State 8876144769CC

Certificate of Status Desired: No

Date

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