2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053218

Entity Name: SAGEWOOD INC.

Current Principal Place of Business:

150 SE 2ND AVENUE SUITE 804 MIAMI, FL 33131

FILED Feb 26, 2024 **Secretary of State** 9133912109CC

Current Mailing Address:

1550 MADRUGA AVE **SUITE 210** CORAL GABLES, FL 33146 US

FEI Number: 61-1764934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACBOTAX,CORP 1550 MADRUGA AVE SUITE 210 CORAL GABLES, FL 33146 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: PAULA FRANCO 02/26/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title Title

FERRARINI STRABELLI, DOUGLAS A Name DEMELLO, LUCIANO M Name

1550 MADRUGA AVE 1550 MADRUGA AVE Address Address

SUITE 210 SUITE 210

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.