## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013218

Entity Name: GIRASOL BUILDING CORP.

**Current Principal Place of Business:** 

9940 WEST BAY HARBOR DR

3AN

BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:** 

C/O ONE SEVEN LLC 1521 ALTON ROAD 147 MIAMI BEACH, FL 33139 US

FEI Number: 68-0678259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SED O PIAZZA, STEFANO 9940 WEST BAY HARBOR DR 3AN

BAY HARBOR ISLANDS, FL 33154 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: SED O PIAZZA STEFANO 03/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name SED O PIAZZA, SAMUEL Name SED O PIAZZA, SABRINA

Address C/O ONE SEVEN LLC Address C/O ONE SEVEN LLC

1521 ALTON ROAD 147 1521 ALTON ROAD 147

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR

Name SED O PIAZZA, STEFANO

Address 9940 WEST BAY HARBOR DR

3AN

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

FILED Mar 22, 2021

**Secretary of State** 

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