2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013218

Entity Name: GIRASOL BUILDING CORP.

Current Principal Place of Business:

1370 WASHINGTON AVE

SUITE 302

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O SERMONETA REAL ESTATE GROUP CORP 1370 WASHINGTON AVE SUITE 302 MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

SERMONETA, ALBERTO 1370 WASHINGTON AVE SUITE 302 MIAMI BEACH, FL 33139 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: ALBERTO SERMONETA 04/25/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

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

1370 WASHINGTON AVE 1370 WASHINGTON AVE Address Address SUITE 302 SUITE 302

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

Title **SECRETARY**

Name SERMONETA, ALBERTO Address 1370 WASHINGTON AVE

SUITE 302

City-State-Zip: MIAMI BEACH FL 33139

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 Apr 25, 2024

Secretary of State

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