2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013479

Entity Name: GINE REAL ESTATE CORP

Current Principal Place of Business:

6519 CENTRAL AVE.

ST. PETERSBURG, FL 33710

Current Mailing Address:

6519 CENTRAL AVE.

ST. PETERSBURG, FL 33710 US

FEI Number: 36-4828927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM 6519 CENTRAL AVE.

ST. PETERSBURG, FL 33710 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

FILED Apr 24, 2019

Secretary of State

7164874949CC

Officer/Director Detail:

Title D Title I

Name ODDONE, GIANPIERO Name ODDONE, GIANPIERO

Address VIA CASSIA 639 Address VIA CASSIA 639

City-State-Zip: ROMA, RM, ITALY OC 00189 City-State-Zip: ROMA, RM, ITALY OC 00189

Title VP Title S

Name ODDONE, GIANPIERO Name ODDONE, GIANPIERO

Address VIA CASSIA 639 Address VIA CASSIA 639

City-State-Zip: ROMA, RM, ITALY OC 00189 City-State-Zip: ROMA, RM, ITALY OC 00189

Title T

Name ODDONE, GIANPIERO

Address VIA CASSIA 639

City-State-Zip: ROMA, RM, ITALY OC 00189

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: GIANPIERO ODDONE

Ρ

04/24/2019