2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000020075

Entity Name: ADASTRA REAL ESTATE INC.

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD STE TS-1 NORTH MIAMI, FL 33181

Current Mailing Address:

C/O ELEONORA DEPALMA PA 350 LINCOLN ROAD., 2ND FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 35-2555568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ASSISTANCE INC. 13499 BISCAYNE BOULEVARD STE TS-1 NORTH MIAMI, FL 33181 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:

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY

Name LIPPI BRUNI, ALBERTA Name DE PALMA, ELEONORA

Address VIA SS. ANNUNZIATA 15 Address C/O ELEONORA DEPALMA PA

350 LINCOLN ROAD., 2ND FLOOR

FILED Feb 09, 2019

Secretary of State

5726055707CC

City-State-Zip: BOLOGNA-ITALY 40136

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.

Date