2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059141

Entity Name: EDITORIAL GRAFENO INC

Current Principal Place of Business:

6380 BELLA CIR UNIT 903 BOYNTON BEACH, FL 33437

Current Mailing Address:

6380 BELLA CIR UNIT 903 BOYNTON BEACH, FL 33437

FEI Number: 81-3292889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTES, JOSE 6380 BELLA CIR UNIT 903 BOYNTON BEACH, FL 33437 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 Feb 08, 2021

Secretary of State

0655517394CC

Officer/Director Detail:

Title P Title VP

Name MONTES, JOSE E Name PECHE, GLADYS

Address 6380 BELLA CIR UNIT 903 Address 6380 BELLA CIR UNIT 903

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

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: JOSE E. MONTES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2021 Date