

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036776

Entity Name: BRETON'S HOUSES CORP.

Current Principal Place of Business:

100 LINCOLN ROAD
APT 312
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD
APT 312
MIAMI BEACH, FL 33139 US

FEI Number: 82-3876300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZZI, MARCOS
573 SPINNAKER
WESTON, FL 33326 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: MARCOS POZZI

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	TONELLO, GUSTAVO M	Name	PETROCELLI, LAURA S
Address	100 LINCOLN ROAD APT 312	Address	100 LINCOLN ROAD APT 312
City-State-Zip:	MIAMI BEACH FL 33139	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.

SIGNATURE: GUSTAVO TONELLO

PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date