2023 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 04/29/2023

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2023

Secretary of State

4085965840CC

Officer/Director Detail:

APT 312

Title Title VΡ

TONELLO, GUSTAVO M PETROCELLI, LAURA S Name Name 100 LINCOLN ROAD 100 LINCOLN ROAD Address Address

APT 312

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

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.

04/29/2023 SIGNATURE: GUSTAVO TONELLO **PRESIDENT**