

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045038

FILED
Mar 12, 2019
Secretary of State
5356356335CC

Entity Name: JULIETTA HOLDING CORPORATION

Current Principal Place of Business:

9700 S. DIXIE HWY., STE. 600
MIAMI, FL 33156

Current Mailing Address:

9700 S. DIXIE HWY., STE. 600
MIAMI, FL 33156 US

FEI Number: 82-1661990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9700 S. DIXIE HWY., STE. 600
MIAMI, FL 33156 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

Officer/Director Detail :

Title D, P & CEO
Name SEBASTIAN P.A. SOMERVILLE
BARBOSA
Address 9700 SOUTH DIXIE HIGWAY
SUITE 600
City-State-Zip: MIAMI FL 33156-2825

Title SECRETARY
Name AMOROS, ALBERTO
Address 9700 S. DIXIE HWY., STE. 600
City-State-Zip: MIAMI FL 33156

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: AMOROS , ALBERTO

SECRETARY

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date