2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000012368

Entity Name: WALBERNI GROUP, INC.

Current Principal Place of Business:

3220 SW 58TH AVENUE MIAMI, FL 33155

Current Mailing Address:

3220 SW 58TH AVENUE MIAMI, FL 33155

FEI Number: 82-4361437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J 201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134 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 Jul 27, 2021

Secretary of State

4986845788CC

Officer/Director Detail:

Title P/D

Name ALBERNI, WILLIAM
Address 3220 SW 58TH AVENUE

City-State-Zip: MIAMI FL 33155

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.

MANAGER

SIGNATURE: WILLIAM ALBERNI