2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000031079

Entity Name: AIEZZA & FAMILY INC

Current Principal Place of Business:

1680 MICHIGAN AVE

STE 910

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE

STE 910

MIAMI BEACH, FL 33139 US

FEI Number: 82-5160836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 1680 MICHIGAN AVE STE 910

MIAMI BEACH, FL 33139 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 Apr 21, 2023

Secretary of State

5766585336CC

Officer/Director Detail:

Title P Title V

NameAIEZZA, ANGELO RNameD'URZO, GORIZIAAddressVIA LORETO 3AddressVIA LORETO 3

City-State-Zip: PASTORANO CE 81050 City-State-Zip: PASTORANO CE 81050

Title S Title T

NameAIEZZA, ANGELO RNameD'URZO, GORIZIAAddressVIA LORETO 3AddressVIA LORETO 3

City-State-Zip: PASTORANO CE 81050 City-State-Zip: PASTORANO CE 81050

Title S

Name PICINELLI, GIORGIO Address 1680 MICHIGAN AVE

STE 910

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: AIEZZA , ANGELO R

P 04/21/2023