2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057487

Entity Name: FLORIO'S FACTORY INC

Current Principal Place of Business:

444 BRICKELL AVE

#700

MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE SUITE 700 MIAMI, FL 33131 US

FEI Number: 83-1101150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC 444 BRICKELL AVENUE MIAMI, FL 33131 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 May 20, 2020

Secretary of State

7491794547CC

Officer/Director Detail:

Title PCDS Title VP

Name KUEHN, VOLKER Name KUEHN, CHRISTINA
Address 444 BRICKELL AVE #700 Address 444 BRICKELL AVE #700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SEC

Name THUNE, HEINRICH A
Address 444 BRICKELL AVE #700

City-State-Zip: MIAMI FL 33131

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: VOLKER KUEHN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/20/2020