2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000067836

Entity Name: THE CANELLI'S INC

Current Principal Place of Business:

3207 OLD OAK LN

HOLLYWOOD, FL 33021

Current Mailing Address:

3207 OLD OAK LANE HOLLYWOOD, FL 33021 US

FEI Number: 83-1498557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANA L SAINZ PA 207-2 N MAIN AVE LAKE PLACID, FL 33852 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 30, 2024

Secretary of State

4172595112CC

Officer/Director Detail:

Title Title **VPS**

Name CANELLI, RAUL S Name ZAMBELLI, LILIANA A Address 3207 OLD OAK LANE Address 3207 OLD OAK LANE City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: LILIANA A ZAMBELLI

VPS

04/30/2024