2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089447 Entity Name: TOMATTI INC.

Current Principal Place of Business:

1321 NW 112 TER MIAMI. FL 33167

Current Mailing Address:

1321 NW 112 TER MIAMI, FL 33167 US

FEI Number: 83-4585479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMATTI, MARTA M 1321 NW 112 TER MIAMI, FL 33167 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 Mar 14, 2023

Secretary of State

1788275611CC

Officer/Director Detail:

Title VΡ Title

Name TOMATTI, GUSTAVO G Name TOMATTI, EDUARDO E 1321 NW 112 TER Address 1321 NW 112 TER Address City-State-Zip: MIAMI FL 33167 City-State-Zip: MIAMI FL 33167

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: EDUARDO TOMATTI

VICE PRESIDENT

03/14/2023