2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000092497

Entity Name: DELVISTA 2419, INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

16375 NE 18TH AVE STE 225 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVE STE 225 NORTH MIAMI BEACH. FL 33162 US

FEI Number: 61-1908673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVE STE 225 NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail:

Title DP Title DVP

Name ZAMBELLI, PAOLO Name SHAPIRO, IRA R

Address 16375 NE 18TH AVE STE 225 Address 16375 NE 18TH AVE STE 225

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title DS

Name SHIENBAUM, BAYLEE L

Address 16375 NE 18TH AVE STE 225

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: IRA R SHAPIRO DVP

Electronic Signature of Signing Officer/Director Detail

Date

02/11/2021

FILED Feb 11, 2021

Secretary of State

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