

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000062118

Entity Name: F&L HOLDING INVESTMENTS 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: 85-2985427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIREDDA, DANIELE
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

Officer/Director Detail :

Title P
Name FIGUEROA GIOVENGA, FEDERICO A
Address LARGO OLGATA 15-67D
City-State-Zip: ROMA RM 00123

Title VP
Name CO.GE. I.M. SRL
Address LARGO OLGATA 15-67D
City-State-Zip: ROMA RM 00123

Title T
Name PANAH, JASMINE
Address VIA SANTA MARINELLA 36
City-State-Zip: ROMA RM 00054

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: FIGUEROA GIOVENGA , FEDERICO A

P

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date