## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000046598

**Entity Name: CENTODIECI INC** 

**FILED** Apr 16, 2024 **Secretary of State** 3525401145CC

## **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: 86-4001076 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 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 Title

BETTI, SIMONA TONANI, CATERINA Name Name

1680 MICHIGAN AVE 1680 MICHIGAN AVE Address Address STE 910 STE 910

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title S Title S

Name PICINELLI, GIORGIO Name CREMONESI, LETIZIA

1680 MICHIGAN AVE STE 910 1680 MICHIGAN AVE Address Address STE 910

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title Т

CREMONESI, RACHELE Name 1680 MICHIGAN AVE Address

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: BETTI SIMONA Ρ