# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P21000072020

#### Entity Name: BY-AMBIENTA CORP

## **Current Principal Place of Business:**

848 BRICKELL AVE SUITE 830 MIAMI, FL 33131

## **Current Mailing Address:**

848 BRICKELL AVE SUITE 830 MIAMI, FL 33131 US

## FEI Number: 87-2146562

#### Name and Address of Current Registered Agent:

BRUZZONE & GONZALEZ, PLLC 848 BRICKELL AVE SUITE 830 MIAMI, FL 33131 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                 | ALEXANDRE BALLERINI                        |                 | 04/24/2023                  |
|---------------------------|--|-----------------|-----------------------------|
|                           | Electronic Signature of Registered Agent   |                 | Date                        |
| Officer/Director Detail : |  |                 |                             |
| Title                     | P  | Title           | VP                          |
| Name                      | BINIMELIS YACONI, LUIS I                   | Name            | BINIMELIS YACONI, MARGARITA |
| Address                   | LAS LAVANDULAS 9990                        | Address         | IGUAZU 5926                 |
| City-State-Zip:           | LAS CONDES, SANTIAGO CL 0000               | City-State-Zip: | VITACURA, SANTIAGO CL 0000  |
| Title                     | VP   |                 |                             |
| Name                      | DEL CAMPO DOREN, NICOLAS A                 |                 |                             |
| Address                   | CAMINO DE LA HONDONADA<br>INTERIOR 3 423 A |                 |                             |
| City-State-Zip:           | COLINA, SANTIAGO CL 0000                   |                 |                             |

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.

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Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No