

2024 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

FILED
May 20, 2024
Secretary of State
4645479384CC

Current Mailing Address:

848 BRICKELL AVE
SUITE 830
MIAMI, FL 33131 US

FEI Number: 87-2146562

Certificate of Status Desired: No

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

05/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BINIMELIS YACONI, LUIS I
Address LAS LAVANDULAS 9990
City-State-Zip: LAS CONDES, SANTIAGO CL 0000

Title VP
Name BINIMELIS YACONI, MARGARITA
Address IGUAZU 5926
City-State-Zip: VITACURA, SANTIAGO CL 0000

Title VP
Name DEL CAMPO DOREN, NICOLAS A
Address CAMINO DE LA HONDONADA
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.

SIGNATURE: BINIMELIS YACONI , LUIS I

P

05/20/2024

Electronic Signature of Signing Officer/Director Detail

Date