

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000088187

Entity Name: PERETTOPIA INC

Current Principal Place of Business:

407 LINCOLN ROAD
STE 10E
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
STE 10E
MIAMI BEACH, FL 33139 US

FEI Number: 88-0528072

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SASTRE INVESTMENTS INC
407 LINCOLN ROAD
10E
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 PERETTO, CRISTIAN
Address 407 LINCOLN ROAD STE 10E
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BATTISTA, VIVIANA M
Address 407 LINCOLN ROAD STE 10E
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name PERETTO, MANUEL
Address 407 LINCOLN ROAD STE 10E
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name PERETTO, VIOLETA
Address 407 LINCOLN ROAD STE 10E
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name TAYLOR, HERIBERTO R SR.
Address 407 LINCOLN ROAD
STE 10E
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: HERIBERTO R TAYLOR

MR

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date