2022 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

17117 11711 BE7 10111, 11E 00100 00

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

FILED Apr 30, 2022

Secretary of State

6001451896CC

Officer/Director Detail:

Title P Title VF

Name PERETTO, CRISTIAN Name BATTISTA, VIVIANA M

Address 407 LINCOLN ROAD STE 10E Address 407 LINCOLN ROAD STE 10E City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title AMBR Title AMBR

Name PERETTO, MANUEL Name PERETTO, VIOLETA

Address 407 LINCOLN ROAD STE 10E Address 407 LINCOLN ROAD STE 10E City-State-Zip: MIAMI BEACH FL 33139 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.