

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000101030

Entity Name: CARLETTI MIAMI REAL ESTATE CORP

Current Principal Place of Business:

720 COLLINS AVE
APT 606
MIAMI BEACH, FL 33139

Current Mailing Address:

720 COLLINS AVE
APT 606
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LUCA, ALICE
720 COLLINS AVE
APT 606
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 VP
Name DE LUCA, ALICE
Address 720 COLLINS AVE
APT 606
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: ALICE DE LUCA

VP

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date