

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000007030

Entity Name: POLONE MIAMI INC

Current Principal Place of Business:

227 MICHIGAN AVE
APT. 404
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O JAS C LLC
1521 ALTON ROAD UNIT 380
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIAPPA, ANDREA
227 MICHIGAN AVE
404
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 CHIAPPA, ANDREA
Address 227 MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name CHIAPPA, ANNALISA
Address 227 MICHIGAN AVE
APT. 404
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name FOGLIATI, MARIA TERESA
Address 227 MICHIGAN AVE APT. 404
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name CHIAPPA, GUIDO
Address 227 MICHIGAN AVE
APT. 404
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: ANNALISA CHIAPPA

DIRECTOR

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date