

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013530

Entity Name: GEORGIO PROPERTIES, INC.**Current Principal Place of Business:**3040 S.W. 10TH STREET
POMPANO BEACH, FL 33069**Current Mailing Address:**26-15 123RD ST
FLUSHING, NY 11354 US**FEI Number:** 65-0815077**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KULBERG, ROSS D. ESQ.
2 SOUTH BISCAYNE BOULEVARD
SUITE 2400
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:** ROSS KULBERG

04/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | SECY | Title | VPD |
| Name | GEORGIO, STEVEN | Name | GEORGIO, STEVEN |
| Address | 26-15 123RD ST | Address | 3040 S.W. 10TH STREET |
| City-State-Zip: | FLUSHING NY 11354 | City-State-Zip: | POMPANO BEACH FL 33069 |
| | | | |
| Title | CFO | | |
| Name | GEORGIO, KATHLEEN | | |
| Address | 3040 S.W. 10TH STREET | | |
| City-State-Zip: | POMPANO BEACH FL 33069 | | |

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: ROSS D. KULBERG**REGISTERED AGENT**

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date