

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V00221

**FILED
May 01, 2019
Secretary of State
1264332434CC**

Entity Name: THE GHELLA CORPORATION

Current Principal Place of Business:

6205 BLUE LAGOON DR
SUITE 290
MIAMI, FL 33126

Current Mailing Address:

6205 BLUE LAGOON DR
SUITE 290
MIAMI, FL 33126

FEI Number: 65-0305533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 SOUTHWEST 74TH COURT
SUITE 1901
MIAMI, FL 33156 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 PD, PRESIDENT, DIRECTOR
Name STELLA, LUCIANO
Address 6205 BLUE LAGOON DRIVE, STE 290
City-State-Zip: MIAMI FL 33126

Title VPD
Name GHELLA, ENRICO
Address 6205 BLUE LAGOON DRIVE, STE 290
City-State-Zip: MIAMI FL 33126

Title TD
Name BASSI, GIOVANNI
Address 6205 BLUE LAGOON DRIVE, STE 290
City-State-Zip: MIAMI FL 33126

Title SECRETARY, DIRECTOR
Name PERALES, DIEGO M
Address 6205 BLUE LAGOON DR
290
City-State-Zip: MIAMI FL 33126

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: LUCIANO STELLA

PD

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date