

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00221

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: Yes

Name and Address of Current Registered Agent:

STELLA, LUCIANO
6205 BLUE LAGOON DR
SUITE 290
MIAMI, FL 33126 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: LUCIANO STELLA

03/15/2021

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 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

PRESIDENT

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date