

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00221

FILED
Feb 28, 2020
Secretary of State
6214958598CC

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

02/28/2020

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

PRESIDENT

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date