2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66493

Entity Name: ALGHERO INVESTMENTS, INC.

Current Principal Place of Business:

999 BRICKELL BAY DRIVE SUITE 1901 MIAMI, FL 33131

000 BBICKELL BAY DBIVE

Current Mailing Address:

999 BRICKELL BAY DRIVE SUITE 1901

MIAMI, FL 33131-2933 US

FEI Number: 65-0364874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL DAGO, CARMEN 999 BRICKELL BAY DRIVE SUITE # 1901 MIAMI, FL 33131-2933 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2022

Secretary of State

4094610034CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

Name DEL DAGO, MANUEL J

Name DEL DAGO, CARMEN

Address 999 BRICKELL BAY DRIVE

999 BRICKELL BAY DRIVE

SUITE 1901

SUITE 1901

City-State-Zip: MIAMI FL 33131-2933

City-State-Zip: MIAMI FL 33131-2933

Title VP, DIRECTOR

DEL DAGO, ROSA

Title DIRECTOR

Address

Address

Address 999 BRICKELL BAY DRIVE

Name DEL DAGO-FERNANDEZ, MANUEL J

SUITE 1901

999 BRICKELL BAY DRIVE SUITE 1901

City-State-Zip: MIAMI FL 33131-2933

City-State-Zip: MIAMI FL 33131-2933

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: CARMEN DEL DAGO

SECRETARY / TREASURER

01/31/2022