

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004968

Entity Name: PASSERELLI PROPERTIES S.A., INC.

Current Principal Place of Business:

TRIDENT CHAMBERS, WHICKHAMS CAY
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX 00000

Current Mailing Address:

C/O ATRIUM REGISTERED AGENTS, INC.
8950 SW 74TH CT STE 1901
MIAMI, FL 33156 US

FEI Number: NOT APPLICABLE

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 PSCD
Name FRIDZON, SONIA
Address 1500 SAN REMO AVE., SUITE 125
City-State-Zip: CORAL GABLES FL 33146

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: FRIDZON , SONIA

PSCD

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date