

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003284

Entity Name: 13 EAST 47TH STREET CORP.

Current Principal Place of Business:

5550 GLADES ROAD, STE 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD, STE 500
BOCA RATON, FL 33431

FEI Number: 13-2808932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUATTRONE LESSA, GUSTAVO L
5550 GLADES ROAD, STE 500
BOCA RATON, FL 33431 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: GUSTAVO L QUATTRONE LESSA

03/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name QUATTRONE LESSA, GUSTAVO
Address 5550 GLADES ROAD, STE 500
City-State-Zip: BOCA RATON FL 33431

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: GUSTAVO QUATTRONE LESSA

PRESIDENT AND CEO

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date