

**2023 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

02/13/2023

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

02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date