2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002930

Entity Name: M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A. INC

FILED
Apr 27, 2022
Secretary of State
7772497287CC

Current Principal Place of Business:

1470 NW 107 AVENUE

SUITE E

MIAMI, FL 33172

Current Mailing Address:

1470 NW 107 AVENUE

SUITE E

MIAMI, FL 33172 US

FEI Number: 84-2223900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIGUEL ANGEL PAGLIARI CENTENO 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172 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 PS Title VPT

Name MIGUEL ANGEL PAGLIARI CENTENO Name DAYANNA YSABEL FONSECA
Address 1470 NW 107 AVENUE SUITE E Address 1470 NW 107 AVENUE SUITE E

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title CFO Title VC

Name PAGLIARI FONSECA, VERONICA Name SEGURA, SUSANA A

VALENTINA Address 3752 MIL LAKE CT

Address 1470 NW 107 AVENUE SUITE E City-State-Zip: GREENACRES FL 33463

City-State-Zip: MIAMI FL 33172

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.