2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003900

Entity Name: BASANITE, INC.

Dec 13, 2022 Secretary of State 9478102918CC

FILED

Current Principal Place of Business:

2041 NW 15TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address:

2041 NW 15TH AVENUE

POMPANO BEACH, FL 33069 US

FEI Number: 20-4959207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBERA, MICHAEL 2041 NW 15TH AVENUE POMPANO BEACH, FL 33069 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: MICHAEL BARBERA 12/13/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title INTERIM CEO, DIRECTOR Title DIRECTOR

Name BARBERA, MICHAEL V Name SALLARULO, PAUL Address 2041 NW 15TH AVE Address 2041 NW 15TH AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title CHAIRMAN Title DIRECTOR

NameLORICCO, RONALD J SRNameFALKOFF, ADAMAddress2041 NW 15TH AVEAddress2041 NW 15TH AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR, CTO Title DIRECTOR

Name TINGBERG, FREDERICK Name RODRIGUEZ, MANNY
Address 2041 NW 15 AVENUE Address 2041 NW 15 AVENUE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR
Name SALANI, SERGIO

Address 2041 NW 15 AVENUE

City-State-Zip: POMPANO BEACH FL 33069

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: MICHAEL BARBERA ICEO 12/13/2022

Date