

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000578

Entity Name: REST NORTH CORP.

Current Principal Place of Business:

9155 S DADELAND BLVD STE 1402
MIAMI, FL 33156

Current Mailing Address:

9155 S DADELAND BLVD STE 1402
MIAMI, FL 33156 US

FEI Number: 98-1567254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL & COMPANY, P.A.
9155 S DADELAND BLVD STE 1402
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 DIRP
Name VALLE AVERSA, MARIA DEL
Address 9155 S DADELAND BLVD STE 1402
City-State-Zip: MIAMI FL 33156

Title DRSE
Name AVERSA, PABLO
Address 9155 S DADELAND BLVD STE 1402
City-State-Zip: MIAMI FL 33156

Title DIR
Name LOPEZ, FERNANDO L
Address 9155 S DADELAND BLVD STE 1402
City-State-Zip: MIAMI FL 33156

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: VALLE AVERSA , MARIA DEL

DIRP

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date