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STATEMENT OF FACTS


**Re: Fincantieri Infrastructure Florida, Inc., a Florida corporation (the "Company")
Document Number P21000002279**

The undersigned hereby submits this statement of facts:

1. On March 1, 2023, someone other than an employee or representative of the Company filed the 2023 annual report for the Company without our knowledge or consent.
2. On March 9th, 2023, we submitted a written inquiry to the Florida Department of State Division of Corporation's Internet Access Division and requested that the department inform us how the annual report was paid and who remitted the payment.
3. On March 10th, 2023 the Florida DOS informed us that the annual report was filed using a credit card in the name of Umer Y. Tanguwalla.
4. We confirm that we do not know who Umer Y. Tanguwalla is, nor is this individual an employee, nor an agent, nor a representative of the Company.

Respectfully submitted,

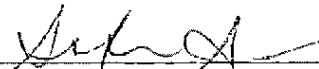
Finley & Bologna International


Stefania Bologna, Esq.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 10th day of April, 2023 by Stefania Bologna, Esq., who is ☒ personally known to me or ☐ has produced n/a as identification.

[Notary Seal]


Notary Public

Printed name: Sofia Smith

My Commission Expires:



SOFIA SMITH
Commission # GG 367751
Expires September 18, 2023
Bonded Thru Budget Notary Services