2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015930

Entity Name: GRANDUCATI EXCLUSIVE IMPORTS, INC.

Current Principal Place of Business:

6453 W ROGERS CIRCLE SUITE S9 BOCA RATON, FL 33487-2794

Current Mailing Address:

6453 W ROGERS CIRCLE SUITE S9 BOCA RATON, FL 33487-2794 US

FEI Number: 20-0655794

Name and Address of Current Registered Agent:

ARIANI, SERGIO UMBERTO 6453 W ROGERS CIRCLE SUITE S9 BOCA RATON, FL 33487-2794 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: SERGIO ARIANI

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PVT |
|-----------------|----------------------------------|
| Name | ARIANI, SERGIO |
| Address | 6453 W ROGERS CIRCLE SUITE S9 |
| City-State-Zip: | BOCA RATON FL 33487-2794 |

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.

PRESIDENT

SIGNATURE: SERGIO ARIANI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2020 Secretary of State 1854221622CC

Certificate of Status Desired: No

04/03/2020 Date

04/03/2020 Date