2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148943

Entity Name: BOTTO UNLIMITED CORP

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Current Principal Place of Business:

4731 NE 22ND AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4731 NE 22ND AVENUE

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 20-3768329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTTO, KARINA 4731 NE 22ND AVENUE LIGHTHOUSE POINT, FL 33064 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: KARINA BOTTO 07/21/2020

Electronic Signature of Registered Agent

Date

Date

FILED Jul 21, 2020

Secretary of State

5569233346CC

Officer/Director Detail:

TitleVP, SECRETARY, DIRECTORTitlePRESIDENT, DIRECTORNameBOTTO, KARINANameBOTTO, ROBERTOAddress4731 NE 22ND AVENUEAddress4731 NE 22ND AVENUE

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: KARINA BOTTO SECRETARY 07/21/2020