## **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000051845

Entity Name: ESSELMONT FLORIDA CORP.

**Current Principal Place of Business:** 

100 SOUTH POINTE DR. APT. #2209 MIAMI BEACH. FL 33139

**Current Mailing Address:** 

100 SOUTH POINTE DR. APT. #2209 MIAMI BEACH, FL 33139 US

FEI Number: 99-0366961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICE LLC 1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131 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: NICHOLAS STANHAM 04/10/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P, S Title VF

Name PARDINI, VICTOR CAVALCANTI Name BORJA PARDINI, ANNA PAULA

Address 100 SOUTH POINTE DR. APT. #2209 Address 100 SOUTH POINTE DR. APT. #2209

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title VP

Name BORJA PARDINI, LAURA Name BORJA PARDINI, GABRIEL

Address 100 SOUTH POINTE DR. APT. #2209 Address 100 SOUTH POINTE DR. APT. #2209

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: PARDINI, VICTOR CAVALCANTI

D, P, S, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 04/10/2020

FILED Apr 10, 2020

**Secretary of State** 

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