2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054186

Entity Name: FASANO GROUP INC

Current Principal Place of Business:

4309 W AZEELE STREET TAMPA, FL 33609

Current Mailing Address:

4309 W AZEELE STREET TAMPA. FL 33609 US

FEI Number: 45-2493926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSON, BEATRIZ HELENA GHILARDI 4309 W AZEELE STREET TAMPA, FL 33609 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: BEATRIZ HELENA GHILARDI OLSON 01/19/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, VP Title **PRESIDENT**

OLSON, BEATRIZ HELENA GHILARDI FASANO, ANTONIO C Name Name

4309 W AZEELE STREET RUA MARIA LEONETE DA SILVA Address Address

NÓBREGA City-State-Zip: TAMPA FL 33609

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SÃO PAULO 05454-010 City-State-Zip: Title **PRESIDENT**

FASANO, MELISSA CRISTINA Name

GHILARDI

RUA MARIA LEONETE DA SILVA

NOBREGA 136

Address

SAO PAULO 05454-010 City-State-Zip:

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: BEATRIZ HELENA GHILARDI OLSON

SECRETARY, VP

01/19/2025

FILED Jan 19, 2025

Secretary of State

1115180886CC

Electronic Signature of Signing Officer/Director Detail

Date