

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098570

Entity Name: LIPARI 52 CORP

Current Principal Place of Business:

10205 COLLINS AVE
APT.605
BAL HARBOUR, FL 33154

Current Mailing Address:

10205 COLLINS AVE
APT.605
BAL HARBOUR, FL 33154 US

FEI Number: 30-0737241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAO, MARIA ANGELICA
10205 COLLINS AVE
APT.605
BAL HARBOUR, FL 33154 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: MARIA ANGELICA DURAO

02/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DURAO, MARIA A
Address 10185 COLLINS AVE
1201
City-State-Zip: BAL HARBOR FL 33154

Title VC
Name OSSANA, RAUL ALBERTO
Address ADA ELFLEIN 2781
City-State-Zip: BUENOS AIRES BUENOS AIRES 1643

Title CHAIRMAN
Name OSSANA, FELIPE
Address 10205 COLLINS AVE
APT.605
City-State-Zip: BAL HARBOUR FL 33154

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: FELIPE OSSANA

CHAIRMAN

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date