2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073256

Entity Name: CIVITAVECCHIA INVESTMENTS CORP.

Current Principal Place of Business:

230 SOUTH 28TH AVENUE HOLLYWOOD. FL 33020

Current Mailing Address:

230 SOUTH 28TH AVENUE HOLLYWOOD. FL 33020 US

FEI Number: 99-0379992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPOSITO, FEDERICO R 230 SOUTH 28TH AVENUE HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2023

Secretary of State

5786206494CC

Officer/Director Detail:

Title PD Title VPD

NameESPOSITO, FEDERICO RNameESPOSITO, MARCELA CAddress230 SOUTH 28TH AVENUEAddress230 SOUTH 28TH AVENUECity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

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: FEDERICO ESPOSITO

DIRECTOR

04/29/2023