Name and Address of Current Registered Agent:				
GREGOIRE, VINCENT 1674 MERIDIAN AVENUE, SUITE 320 MIAMI BEACH, FL 33139 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: MARK SCHEER 02)2/11/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	D	
Name	GREGOIRE, PHILLIPPE	Name	CERANTOLA-GREGOIRE, FATMA	N N
Address	706 CHEMIN COLLINE ST JOSEPH JARDIN DEDEN	Address	106 CH CHOLLINE ST JOSEPH LES JARDINS D'EDEN BT D	
City-State-Zip:	PORTE D MARSEILLE 13009	City-State-Zip:	MARSEILLE 13009	
City-State-Zip.	MARSEILLE 13009			
Title	D			
Name	GREGOIRE, VINCENT			
Address	1674 MERIDIAN AVENUE, SUITE 320			
City-State-Zip:	MIAMI BEACH FL 33139			

Current Mailing Address:

78 SW 7TH STREET MIAMI, FL 33130 US

FEI Number: 90-0954915

N

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.

D

SIGNATURE: VINCENT GREGOIRE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2021 **Secretary of State** 9638449317CC

Certificate of Status Desired: No

02/11/2021 Date

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028205

Entity Name: BARTHOLDI & EIFFEL CORP.

Current Principal Place of Business:

78 SW 7TH STREET MIAMI, FL 33130