

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098624

Entity Name: LIVAN GROUP, CORP.

Current Principal Place of Business:

11251 N.W. 20TH STREET, SUITE 119
MIAMI, FL 33172

Current Mailing Address:

11251 N.W. 20TH STREET, SUITE 119
MIAMI, FL 33172

FEI Number: 46-4539822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, LILA C
11251 N.W. 20TH STREET, SUITE 119
MIAMI, FL 33172 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: LILA C RODRIGUEZ

03/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name CORTESI, JOSE LUIS
Address 11251 N.W. 20TH STREET, SUITE 119
City-State-Zip: MIAMI FL 33172

Title PRESIDENT, DIRECTOR
Name RODRIGUEZ, LILA C
Address 11251 N.W. 20TH STREET, SUITE 119
City-State-Zip: MIAMI FL 33172

Title TREASURER, DIRECTOR
Name CORTESI, CARLOS DANIEL
Address 11251 N.W. 20TH STREET, SUITE 119
City-State-Zip: MIAMI FL 33172

Title VP, DIRECTOR
Name CORTESI, VICENTE IGNACIO
Address 11251 N.W. 20TH STREET, SUITE 119
City-State-Zip: MIAMI FL 33172

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: JOSE LUIS CORTESI

PRESIDENT

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date