

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013218

Entity Name: GIRASOL BUILDING CORP.

Current Principal Place of Business:

9940 WEST BAY HARBOR DR
3AN
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

C/O ONE SEVEN LLC
1521 ALTON ROAD 147
MIAMI BEACH, FL 33139 US

FEI Number: 68-0678259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SED O PIAZZA, STEFANO
9940 WEST BAY HARBOR DR
3AN
BAY HARBOR ISLANDS, 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: SED O PIAZZA STEFANO

03/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SED O PIAZZA, SAMUEL
Address C/O ONE SEVEN LLC
 1521 ALTON ROAD 147
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name SED O PIAZZA, SABRINA
Address C/O ONE SEVEN LLC
 1521 ALTON ROAD 147
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SED O PIAZZA, STEFANO
Address 9940 WEST BAY HARBOR DR
 3AN
City-State-Zip: BAY HARBOR ISLANDS 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: SED O PIAZZA SAMUEL

PRESIDENT

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date