

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013218

Entity Name: GIRASOL BUILDING CORP.

Current Principal Place of Business:

C/O ONE SEVEN LLC
1370 WASHINGTON AVE SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ONE SEVEN LLC
1370 WASHINGTON AVE SUITE 302
MIAMI BEACH, FL 33139 US

FEI Number: 68-0678259

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SERMONETA, ALBERTO
C/O ONE SEVEN LLC
1370 WASHINGTON AVE SUITE 302
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: ALBERTO SERMONETA

04/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SED O PIAZZA, SAMUEL
Address C/O ONE SEVEN LLC
 1370 WASHINGTON AVE SUITE 302
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name SED O PIAZZA, SABRINA
Address C/O ONE SEVEN LLC
 1370 WASHINGTON AVE SUITE 302
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name SERMONETA, ALBERTO
Address C/O ONE SEVEN LLC
 1370 WASHINGTON AVE SUITE 302
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name PICCIOLO, MICHELLE
Address C/O ONE SEVEN LLC
 1370 WASHINGTON AVE SUITE 302
City-State-Zip: MIAMI BEACH FL 33139

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: MICHELLE PICCIOLO

MANAGER

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date