2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000031552

Entity Name: SAMPIERI Y FORTUNATO SA CORP

Current Principal Place of Business:

5585 NW 72 AVENUE MIAMI, FL 33195

Current Mailing Address:

652 N UNIVERSITY DR

PEMBROKE PINES. FL 33024 US

FEI Number: 82-5115089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPIERI, ALEJANDRO J 1100 VALENCIA AVE CORAL GABLES, FL 33134 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 Jan 19, 2021

Secretary of State

2257295415CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameALEJANDRO, SAMPIERINameJULIETA, VISLAAddress5585 NW 72 AVENUEAddress5585 NW 72 AVENUE

City-State-Zip: MIAMI FL 33195 City-State-Zip: MIAMI FL 33195

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: ALEJANDRO SAMPIERI

PRESIDENT

01/19/2021