

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000045707

Entity Name: NEW ALBACINA INC

Current Principal Place of Business:

4159 NW 90 AV
105
CORAL SPRINGS, FL 33065

Current Mailing Address:

2069 NE 163 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 83-0673990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI CROCE, ALFONSO C
4159 NW 90 AV
105
CORAL SPRINGS, FL 33065 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

Officer/Director Detail :

Title P
Name SERRA, MARIELA A
Address 16850 NE 23 AVV. 519
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name MAZZOLINI, LUCIO A
Address 16850 NE 23 AV 519
City-State-Zip: N. MIAMI BEACH FL 33160

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: SERRA, MARIELA A

P

03/04/2022

Electronic Signature of Signing Officer/Director Detail

Date