

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000045571

**Entity Name:** ITALIAN BOY CORP.

**Current Principal Place of Business:**

14248 N.W. 19TH ST  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

14248 N.W. 19TH ST  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 85-1597986

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EGOAVIL KLUG SALAS & VELOSO PLLC  
2525 PONCE DE LEON BOULEVARD  
SUITE 300  
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

**Officer/Director Detail :**

Title P  
Name SALAS, EULALIA  
Address 2525 PONCE DE LEON BOULEVARD  
#300  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name ROTH, TAMARA  
Address 14248 N.W. 19TH ST  
City-State-Zip: PEMBROKE PINES FL 33028

Title VP  
Name OJEDA, CLAUDIA  
Address 2668 S.W. 189 AVE  
City-State-Zip: MIRAMAR FL 33029

*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:** OJEDA , CLAUDIA

VICE\_PRESIDENT

04/17/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date