

2022 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: TAMARA ROTH

DIRECTOR

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date