2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000087510

Entity Name: 868 COMMERCE CORP.

Current Principal Place of Business:

868 COMMERCE STREET MIAMI BEACH, FL 33139

Current Mailing Address:

868 COMMERCE STREET MIAMI BEACH, FL 33139 US

FEI Number: 85-3889560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGERI, PIERO 868 COMMERCE STREET 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:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2021

Secretary of State

3337969244CC

Officer/Director Detail:

Title P, T Title VP

Name LAMBERTI, ROMUALDO Name KARALIOU, ILYA

Address 868 COMMERCE STREET Address 868 COMMERCE STREET

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title S

Name RUGGERI, PIERO

Address 868 COMMERCE STREET
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: PIERO RUGGERI

SECRETARY

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date