

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000091137

**Entity Name:** VITRALES HOLDING CORP.

**Current Principal Place of Business:**

201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

**FEI Number:** 38-4165057

**Certificate of Status Desired:** No

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

LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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           DIRECTOR, PRESIDENT  
Name           BOSCH G. DE MARZANO, MARIA ISABEL  
Address        C/O 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

Title           DIRECTOR  
Name           MARZANO BOSCH, STEFANO  
Address        C/O 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

Title           DIRECTOR, SECRETARY  
Name           MARZANO BOSCH, FRANCESCO M.  
Address        C/O 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

Title           DIRECTOR  
Name           MARZANO BOSCH, ALESSANDRO  
Address        C/O 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

*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:** MARIA ISABEL BOSCH G. DE MARZANO

**DIRECTOR-PRESIDENT**

**04/09/2021**

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

\_\_\_\_\_  
Date