

2023 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 I. BOSCH G. DE MARZANO

D/P

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date