2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000015479

Entity Name: COFIVA PADEL INVESTMENTS CORP.

Current Principal Place of Business:

4920 SW 34 TERRACE FT. LAUDERDALE, FL 33312

Current Mailing Address:

4920 SW 34 TERRACE

FT. LAUDERDALE . FL 33312 US

FEI Number: 86-2642561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFIVA USA, CORP., 4920 SW 34 TERRACE

FT. LAUDERDALE, FL 333127924 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: GIANLUCA VACCHI 04/17/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S Title V, T

Name VACCHI, GIANLUCA Name FIFI , BASSAN

Address 4920 SW 34 TERRACE Address 4920 SW 34 TERRACE

City-State-Zip: FT. LAUDERDALE FL 33131 City-State-Zip: FT. LAUDERDALE 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIANLUCA VACCHI

OWNER

FILED Apr 17, 2023

Secretary of State

6964978794CC

04/17/2023 Date