## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000051274

Entity Name: INVEST IN ELIMINALIA, INC.

**Current Principal Place of Business:** 

1000 BRICKELL AVE.

STE 925

MIAMI, FL 33131

**Current Mailing Address:** 

2125 BISCAYNE BLVD.

STE 350

MIAMI, FL 33137 US

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC. 7270 NW 12 STREET

SUITE 645

Title

MIAMI, FL 33126 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: EMERSON CARMONA 04/28/2022

> Date Electronic Signature of Registered Agent

> > Title

HEAD OF COMMERCIAL DEPT

Officer/Director Detail:

Title CHAIRMAN, NON-EXECUTIVE Title VC. CEO

DIRECTOR

Name PASTORE, FABIO ARTILES, JOSE M Name VIA TIBURTINA 216 Address

1000 BRICKELL AVE. #925 Address City-State-Zip: **ROME 00157** 

City-State-Zip: MIAMI FL 33131

HEAD OF HUMAN RESOURCE Title Title **HEAD OF INTERNAL AUDIT** 

Name ARTILES, JOSE M JR. Name OSMAN, BULENT Address 1000 BRICKELL AVE. #925

54 FRANCIS ROAD Address City-State-Zip: MIAMI FL 33131

ORPINGTON, KENT AL 25618 City-State-Zip:

Title SECRETARY, CFO SALIBA, GEORGE Name

VERA VILLUENDAS, FERNANDO Name Address 3410 GALT OCEAN DRIVE

1000 BRICKELL AVE Address **APT 610** 

SUITE 925 City-State-Zip:

NROTH FT LAUDERDALE FL 33308 City-State-Zip: MIAMI FL 33131

Title HEAD OF RETAIL BANKING CEO

ANTONELLI, FRANCESCO Name MODAFFERI, GIOVANNI Name

Address VIA DON LORENZO

Address 77 YORK STREET City-State-Zip: MILANI 14 CHIARI 25032

BEDFORD BEDFORDSHIRE City-State-Zip:

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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.

04/28/2022 SIGNATURE: JOSE MIGUEL ARTILES CEO

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 28, 2022

Secretary of State

4929343563CC

## Officer/Director Detail Continued:

Title HEAD OF BUSINESS BANKING

Name PEROZZI, SALVATORE

Address VIA GENERALE

DALLA CHIESA 2

City-State-Zip: DESENSANO GARDA ITALY 25015

Title HEAD OF RETAIL BANKING

Name PIETRO, GRILLO

Address 1 ITALY

City-State-Zip: ITALY ITALY ITALY

Title HEAD OF MARKETING &

COMMUNICATION

Name VERA VILLUENDAS, HELIOS

Address C/ CUIDAD 34

1RA SON SERVERA

City-State-Zip: BALEARES SPAIN 07550