

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000093755

FILED
Jan 19, 2023
Secretary of State
0153347546CC

Entity Name: ARIETE PARTNERS 1 GP INC.

Current Principal Place of Business:

8725 NW 18TH TER
STE 106
DORAL, FL 33172

Current Mailing Address:

8725 NW 18TH TER
STE 106
DORAL, FL 33172 US

FEI Number: 87-3422016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, SIMON
1 ALHAMBRA PLAZA
STE 1225
MIAMI, FL 33134 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 P
Name FALSETTO, ANDREW
Address 3225 FRANKLIN AVE CU01
City-State-Zip: MIAMI FL 33133

Title CFO
Name HALL, BRETT D
Address 8725 NW 18TH TER STE 106
City-State-Zip: DORAL FL 33172

Title VP
Name ROJAS, JUAN C
Address 8725 NW 18TH TER STE 106
City-State-Zip: DORAL FL 33172

Title VP
Name FALSETTO, MICHAEL
Address 3225 FRANKLIN AVE
City-State-Zip: MIAMI FL 33133

Title VP
Name BELTRAN, MICHAEL
Address 3225 FRANKLIN AVE
City-State-Zip: MIAMI FL 33133

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: BRETT D HALL

CFO

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date