2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000102896

Entity Name: CHIACCHIO HOLDINGS CORP.

Current Principal Place of Business:

37233 RUTLEDGE DRIVE ZEPHYRHILLS. FL 33541

Current Mailing Address:

37233 RUTLEDGE DRIVE ZEPHYRHILLS, FL 33541 US

FEI Number: 87-4012600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL 32301 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

FILED Sep 20, 2024

Secretary of State

5251693497CC

Officer/Director Detail:

Title P Title DIR

NameCHIACCHIO, MATTEO SNameCHIACCHIO, MATTEO SAddress37233 RUTLEDGE DRIVEAddress37233 RUTLEDGE DRIVECity-State-Zip:ZEPHYRHILLS FL 33541City-State-Zip:ZEPHYRHILLS FL 33541

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: MATTEO S CHIACCHIO

MEMBER

09/20/2024