2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000007666

Entity Name: BAGNATA D'ORO, INC.

Current Principal Place of Business:

3000 NE 2ND AVE APT 708 MIAMI, FL 33137 FILED Feb 24, 2023 Secretary of State 4560123611CC

Current Mailing Address:

3000 NE 2ND AVE APT 708 MIAMI, FL 33137 US

FEI Number: 88-0562199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPHRON, TERELL 3000 NE 2ND AVE APT 708 MIAMI, FL 33137 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 CEO Title COO

Name EPHRON, TERELL Name HELMICH, WHITNEY

Address 3000 NE 2ND AVE APT 708 Address 325 N LARCHMONT BLVD #268

City-State-Zip: MIAMI FL 33137 City-State-Zip: LOS ANGELES CA 90004

Title CFO

Name GUESS, THOMAS Address 4901 NORTHOAK CT

City-State-Zip: HOLLY SPRINGS NC 27540

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: THOMAS GUESS

Electronic Signature of Signing Officer/Director Detail

CFO

02/24/2023