## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000015111

**Entity Name: ZUP INNOVATION CORP** 

**Current Principal Place of Business:** 

299 ALHAMBRA CIRCLE

SUITE 403

CORAL GABLES, FL 33134

**Current Mailing Address:** 

299 ALHAMBRA CIRCLE

SUITE 403

CORAL GABLES, FL 33134

FEI Number: 88-1012160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**CUBOSTART LLC** 299 ALHAMBRA CIRCLE SUITE 403

CORAL GABLES, 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: FERNANDO CARIELLO FOR CUBOSTART LLC

04/25/2024

**FILED** Apr 25, 2024

**Secretary of State** 

5501782803CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, DIRECTOR Title

Name PIEROBON, BRUNO CESAR Name KOKI MATSUO, DELI

299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE Address Address SUITE 403 SUITE 403

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title T, DIRECTOR Title S

Name DIMOV ANSELMO BISCALQUIM, Name CARIBROS LLC

CATIA PRISCILLA

Address 299 ALHAMBRA CIRCLE, SUITE 403 Address 299 ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33134 SUITE 403

City-State-Zip: CORAL GABLES FL 33134 Title DIRECTOR, OFFICER

Title DIRECTOR, OFFICER Name MONTEIRO, EDWARD ROBERTO

BARRETO PALMA, ANDRE Name Address 299 ALHAMBRA CIRCLE

SUITE 403 Address

299 ALHAMBRA CIRCLE CORAL GABLES FL 33134 SUITE 403 City-State-Zip:

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, OFFICER

DOS SANTOS TEIXEIRA, THIAGO Name

Address 299 ALHAMBRA CIRCLE

SUITE 403

City-State-Zip: CORAL GABLES FL 33134

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: FERNANDO CARIELLO FOR CARIBROS LLC

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04/25/2024