

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000038388

Entity Name: PISO 21 MANAGEMENT INC

Current Principal Place of Business:

50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

C/O CITRIN COOPERMAN
50 ROCKEFELLER PLAZA, 4TH FL
NEW YORK, NY 10020 US

FEI Number: 88-2434433

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 MEJIA, PABLO
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title T
Name DEL PILAR LOPEZ, MARIA
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title S
Name MEJIA, SEBASTIAN
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name HUERTAS, JUAN D
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name ESCOBAR, DAVID
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name LORDUY, DAVID
Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
City-State-Zip: NEW YORK NY 10020

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: MARIA DEL PILAR LOPEZ

PARTNER

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date