

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23000084472

**Entity Name:** HELIO FERRETTI CO.

**Current Principal Place of Business:**

2655 S. LEJEUNE ROAD, SUITE 810  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S. LEJEUNE ROAD, SUITE 810  
CORAL GABLES, FL 33134 US

**FEI Number:** 61-2180575

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD, PH 12TH FLOOR  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name FERRER BOTELLA, OSCAR  
Address 2655 S. LEJEUNE ROAD, SUITE 810  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name ANDEVERT GONZALEZ, SHELIA  
Address 2655 S. LEJEUNE ROAD, SUITE 810  
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:** OSCAR FERRER BOTELLA

**DIRECTOR**

**05/13/2024**

Electronic Signature of Signing Officer/Director Detail

Date