

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000004048

**Entity Name:** FIRST TIBER S.A., INC.

**Current Principal Place of Business:**

801 BRICKELL BAY DRIVE  
TOWER IV 370  
MIAMI, FL 33131

**Current Mailing Address:**

P.O. BOX 431097  
SOUTH MIAMI, FL 33243 US

**FEI Number:** 52-1372671

**Certificate of Status Desired:** No

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

SPAGGIARI, ROBERTO F  
801 BRICKELL BAY DR  
TOWER IV, STE 370  
MIAMI, FL 33131 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:** ROBERTO SPAGGIARI

01/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name BOLOGNI, DANIEL  
Address SAN JOSE ESCAZU SAN RAFAEL,  
GUACHIPELIN  
A UN COSTADO DEL WEST COLLEGE  
CONDOMINIO VEREDA DE SIERRA  
City-State-Zip: SAN JOSE

Title VSD  
Name BOLOGNI, SABRINA  
Address 801 BRICKELL BAY DR, TOWER IV,  
STE 370  
City-State-Zip: MIAMI FL 33131

Title TD  
Name BOLOGNI, PATRIZIA  
Address CALLE SEVILLA 12; PBJ  
City-State-Zip: CONIL DE LA FRONTERA CADIZ

Title MANAGER  
Name SPAGGIARI, ROBERTO F  
Address 801 BRICKELL BAY DRIVE  
370  
City-State-Zip: MIAMI FL 33131

*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:** ROBERTO SPAGGIARI

MANAGER

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date