

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084348

Entity Name: GIORGIO BALLI A.I.A. ARCHITECT P.A.

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 101
CORAL GABLES, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 101
CORAL GABLES, FL 33143 US

FEI Number: 65-0787682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACBOTAX, CORP
1550 MADRUGA AVE
SUITE 210
CORAL GABLES, FL 33146 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: PAULA FRANCO

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BALLI, GIORGIO L
Address 1533 SUNSET DRIVE
 SUITE 101
City-State-Zip: CORAL GABLES FL 33143

Title CFO
Name BALLI, STEFANO L
Address 1533 SUNSET DRIVE
 SUITE 101
City-State-Zip: CORAL GABLES FL 33143

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: STEFANO L BALLI

CFO

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date