2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095511

Entity Name: MARCONA, INC.

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 10D

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD SUITE 10D MIAMI BEACH, FL 33139 US

FEI Number: 65-0958996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 100 SE 2ND STREET SUITE 3400 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: STEFANIA BOLOGNA, ESQ. 01/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPTS

Name COPPOLA DE DOMINICIS, CAMILLO

Address 407 LINCOLN ROAD

SUITE 10D

City-State-Zip: MIAMI BEACH FL 33139

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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CAMILLO COPPOLA DE DOMINICIS

Date

01/26/2023

FILED Jan 26, 2023

Secretary of State

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