2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081826

Entity Name: CANTOMI BAL HARBOUR INC

Current Principal Place of Business:

JUAN CARLOS GOMEZ 1348, APTO 501

MONTEVIDEO,

Current Mailing Address:

JUAN CARLOS GOMEZ 1348, APTO 501 MONTEVIDEO. UY

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Feb 22, 2022

Secretary of State

0816289746CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 DIRECTOR Title DIRECTOR

Name CAINO MONZON, SR. SANTIAGO Name CASTRO ALVARIZA , SR. JULIO

JORGE CESAR

Address SENDA DE PASO N 2688 CP 12500 Address AVDA LUIS GIANNATTASIO N 556 CP

15000

City-State-Zip: MONTEVIDEO

City-State-Zip: CANELONES

Title DIRECTOR

Name TORRES LEVRERO , SRA. ANDREA

PATRICIA

Address JOSE MAZZINI N 3156 CP 11600

City-State-Zip: MONTEVIDEO

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: SR. SANTIAGO JORGE CAINO MONZON

DIRECTOR, BY THERESA FAGAN, ATTORNEY-IN-FACT

02/22/2022