

2023 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

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
Name CAINO MONZON, SR. SANTIAGO JORGE
Address SENDA DE PASO N 2688 CP 12500
City-State-Zip: MONTEVIDEO

Title DIRECTOR
Name CASTRO ALVARIZA , SR. JULIO CESAR
Address AVDA LUIS GIANNATTASIO N 556 CP 15000
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 ANDREW GILBERT, ATTORNEY-IN-FACT 04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date