WELLINGTO	N, FL 33414 US			
FEI Number: 81-1262757			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
BIGNOLI, MARC 2100 GREENVII WELLINGTON,	EW SHORES BLVD			
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.				
The above named	entity submits this statement for the purpose of changing its regis	tered office or regis	tered agent, or both, in the State of Florida	
	entity submits this statement for the purpose of changing its regis : MARCOS BIGNOLI	tered office or regis		2/20/2022
		tered office or regis		
	: MARCOS BIGNOLI Electronic Signature of Registered Agent	tered office or regis		2/20/2022
SIGNATURE	: MARCOS BIGNOLI Electronic Signature of Registered Agent	tered office or regis		2/20/2022
SIGNATURE	: MARCOS BIGNOLI Electronic Signature of Registered Agent		0.	2/20/2022
SIGNATURE Officer/Direc	: MARCOS BIGNOLI Electronic Signature of Registered Agent ctor Detail : P	Title	0. TREA	2/20/2022 Date

Current Mailing Address: 2100 GREENVIEW SHORES BLVD

DOCUMENT# P16000004598

2100 GREENVIEW SHORES BLVD WELLINGTON, FL 33414

Entity Name: LA POLILLA CORP

Current Principal Place of Business:

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: MARCOS BIGNOLI

MANAGER

02/20/2022

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2022 **Secretary of State** 3158297772CC

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT