

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606484

Entity Name: MIRON BUILDING PRODUCTS CO., INC.

Current Principal Place of Business:

80 BUSINESS PARK DRIVE
SUITE 203
ARMONK, NY 10504

Current Mailing Address:

80 BUSINESS PARK DRIVE
SUITE 203
ARMONK, NY 10504 US

FEI Number: 59-1883345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRON BUILDING PRODUCTS INC
700 EAST ATLANTIC BOULEVARD
SUITE 200
POMPANO BEACH, FL 33060-6364 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: STEPHEN E MIRON

05/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIRON, STEPHEN E
Address 23 KHAKUM WOOD ROAD
City-State-Zip: GREENWICH CT 06831-3729

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: MIRON, STEPHEN E

PRESIDENT

05/03/2023

Electronic Signature of Signing Officer/Director Detail

Date