

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 616437

Entity Name: KAUFF'S OF MIAMI, INC.

Current Principal Place of Business:

2435 ALI BABA AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

4701 EAST AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2592825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE, 2ND FL
TALLAHASSEE, FL 32301 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 PRESIDENT
Name RUSSELL, FRANCIS GEOFF
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name CROCKETT, SCOTTY
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title TREASURER
Name WELCH, MICHAEL
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY
Name WELCH, MICHAEL
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name LOSCALZO, SEAN
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name KARA, MARK
Address 4701 EAST AVENUE
City-State-Zip: WEST PALM BEACH FL 33407

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: MICHAEL WELCH

SECRETARY

07/06/2023

Electronic Signature of Signing Officer/Director Detail

Date