2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25471

Entity Name: CPI DIVISION, INC.

Current Principal Place of Business:

1260 NW 74 ST MIAMI, FL 33147

Current Mailing Address:

1260 NW 74 ST MIAMI, FL 33147 US

FEI Number: 65-0180739 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLB, PETER WOLFGANG 1260 NW 74 ST MIAMI, FL 33147 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: PETER W KOLB 01/18/2023

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2023

Secretary of State

4195084152CC

Officer/Director Detail:

Title P Title VP

Name KOLB, PETER W Name HORRIGAN, DONNA O

 Address
 1260 NW 74 ST
 Address
 1260 NW 74 ST

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33147

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.